

**Agenda for Public Council Meeting No. 92**  
**08:30am Thursday, 20th September 2018**  
**Location: PSI House, Fenian Street, Dublin 2**

**Colour code: Red—for decision; Green—for discussion; Blue—for information**

**Indicative  
Times**

- |                |          |   |
|----------------|----------|---|
| <b>08:30am</b> | <b>A</b> | <b>Apologies</b>  |
| <b>08:31am</b> | <b>B</b> | <p><b>Declaration of Interests</b></p> <p>Paragraph 9 of Schedule 1 to the Pharmacy Act 2007, deals with the necessary disclosure of certain interests by members of the Council and by members of its various committees. Those requirements are also reflected in the Code of Conduct adopted for Council members which also requires that they “be honest and open with regard to conflicts of interest (either real or perceived). Members must not use their position for personal gain in either business, political or social relationships. Therefore, a member who has, or may be perceived to have, such a personal interest in a particular matter under consideration should declare that interest, withdraw from all discussions relating to it and take no part in any vote on such matter.”</p> <p>A copy of paragraph 9 of Schedule 1 to the Act, relating to the disclosure of certain interests is therefore included and all members of the Council must familiarise themselves with its contents.</p> |
| <b>08:32am</b> | <b>C</b> | <b>Draft Minutes of Public Council Meeting No. 89 (President)</b>   |
| <b>08:35am</b> | <b>D</b> | <p><b><u>Office of the Registrar</u></b></p> <ol style="list-style-type: none"> <li>1. <b>The Registrar’s Report (Registrar)</b></li> <li>2. <b>Update on Q3 Implementation of Service Plan 2018, and Corporate Strategy 2018-2020 (Registrar)</b></li> <li>3. <b>Update from Working Group – IOP Strategic Review (M.R. Burke)</b></li> <li>4. <b>Update from Working Group – Legislative Reform (Vice-President)</b></li> <li>5. <b>Proposal on management of Council business 2018-2019</b></li> </ol>   |
| <b>09:25am</b> | <b>E</b> | <p><b><u>Business Transformation Programme: Digital Transformation Business Case</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Business Transformation Overview (Registrar)</b></li> <li>2. <b>Presentation on Digital Transformation Project (M. O’Riordan)</b></li> <li>3. <b>Recommendation of the Administration and Finance Committee (S. McCarthy)</b></li> <li>4. <b>Council discussion and decision on the Digital Transformation Business Case (President)</b></li> </ol>   |

- 10:15am F Corporate Governance and Public Affairs
1. Report to Council from the Audit and Risk Committee (P. Turpin)
  2. Recommendations from the Nominations Sub-Group to Council on appointments to PSI Disciplinary Committees (J. Kissane)
  3. Report to Council from the Chairpersons' Forum on implementation of Council sub-structure changes (President)
  4. Recommendations to Council from the Chairpersons' Forum in relation to establishing new Committee structures from December 2018 (President)
    - (a) Terms of Reference new Advisory Committees
    - (b) Appointment of Chairs of new Advisory Committees
- 10:45am G Professional Development and Learning
1. Report to Council from the Professional Development and Learning Committee (F. Foy)
  2. Q3 update on the Irish Institute of Pharmacy (F. Foy)
  3. Vaccination Training Requirements Programmes in Pharmacy (F. Foy)
  4. 5-year integrated MPharm Accreditation: Paper Based Review (F. Foy)
  5. CPD Practice Review Policy (F. Foy)
- 11:05am H Administration and Finance
1. Report to Council from the Administration and Finance Committee (S. McCarthy)
  2. Approval of Management Accounts for the period to 30<sup>th</sup> June 2018 (S. McCarthy)
- 11:15am I Registration and Qualification Recognition
1. Report to Council from the Registration and Qualification Recognition Committee (G. Knowles)
  2. Consideration of Public consultation responses and approval of Temporary Absence Rules (G. Knowles)
  3. Consideration of Public consultation responses and approval of Registration Rules (G. Knowles)
  4. Proposed delegation to the Registrar for waiving of recognition fees in appropriate circumstances (G. Knowles)
  5. Update on the implications of Brexit for registration (D. Gaughan)
- 12:15pm J Inspection and Enforcement
1. Report to Council from the Inspection and Enforcement Committee (H. Bonar)
  2. Report on the Review of the operation of the Pharmacy Assessment System (H. Bonar)
- 12:30pm K Council Business\*
1. Council members' time

12:35pm L -----Close of Public Council Meeting-----

Closed Session\*\*

**\*NB:** Please advise **Éanna Ó Lochlainn** in advance of your intentions to speak during this agenda item.

**\*\*NB:** As per the Closed Sessions policy, please advise the **President** in advance of any matter which you propose to raise under this agenda item.

Mr. Niall Byrne  
Registrar/Chief Officer

*The meeting should end at approximately 12.30 pm.*

*Next Council Meeting: 25<sup>th</sup> October 2018*

## APPENDIX A

### **Pharmacy Act 2007**

#### **Schedule 1, Section 9: Disclosure of certain interests**

9. (1) In this paragraph— “connected relative”, in relation to a person, means a spouse, a man and woman who are not married to each other but are cohabiting as husband and wife, parent, brother, sister, child or spouse of a child of the person;

“meeting” means a meeting of the Council or of a committee of the Council;

“member” includes a member of a committee of the Council;

“specified matter” means—

- (a) an arrangement to which the Council is a party or a proposed such arrangement, or
- (b) a contract or other agreement with the Council or a proposed such contract or agreement.

(2) A member present at a meeting where a specified matter arises who, otherwise than in his or her capacity as a member, has an interest in that matter—

- (a) shall at the meeting, disclose that fact and the extent of the interest,
- (b) may not influence or seek to influence a decision to be made in relation to the matter,
- (c) shall absent himself or herself from the meeting or that part of the meeting during which the matter is being discussed,
- (d) may not vote on a decision relating to the matter, and
- (e) may not take part in any further deliberation of the Council or any of its committees relating to the matter.

(3) For the purposes of this paragraph, but without prejudice to the generality of *subparagraph (2)*, a member shall be regarded as having an interest in a matter if a connected relative of that member or a nominee of either of them has such an interest.

(4) The disclosure shall be recorded in the minutes of the meeting and, for as long as the specified matter is being dealt with by the meeting, the member making the disclosure may not be counted for the purposes of determining the presence of a quorum for the meeting.

(5) The question of whether a member’s course of conduct, is or would be a contravention of *subparagraph (2)* shall be determined by the chair, whose decision shall be final, and the particulars of the determination shall be recorded in the minutes of the meeting.

(6) Where the member referred to in *subparagraph (4)* is the chair, the meeting shall choose another member to chair it for the purposes of the determination.

(7) If satisfied that a member has contravened *subparagraph (2)*, the Minister may remove the member from office and that person is then disqualified from office.