

Agenda for Public Council Meeting No. 93

08:30am Thursday, 6th December 2018

Location: PSI House, Fenian Street, Dublin 2

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

**Indicative
Times**

08:30am A Apologies

08:31am B Declaration of Interests

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.”

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.

08:32am C Draft Minutes of Public Council Meeting No. 92 (President).

08:35am D Office of the Registrar

1. Registrar’s Report (Registrar).
2. Update on Q4 Implementation of Service Plan 2018, and Corporate Strategy 2018-2020 (Registrar).
3. Update on Business Transformation Project (M. O’Riordan).
4. Appointment of the Members of the Programme Board for the Business Transformation Project, and Approval of the Programme Board Terms of Reference (President).
5. Appointment of Returning Officer, Deputy Returning Officer, and Scrutineers for election of members to PSI Council in 2019 (President)
6. Update from Working Group – IIOP Strategic Review (M.R. Burke)
7. Update from Working Group – Legislative Reform (Vice-President)
8. Service Plan and Budget 2019
 - a) Presentation of PSI Service Plan & Budget 2019 (Registrar).
 - b) Recommendation from the Administration and Finance Committee on the 2019 Budget (S. McCarthy)

c) **Approval of PSI Service Plan & Budget 2019 (President).**

- 09:50am E **Pharmacy Practice Development**
1. Report to Council from the Pharmacy Practice Development Committee (A. Sheehan).
 2. **Approval of the revised Code of Conduct for Pharmacists (A. Sheehan).**
- 10:05am F **Corporate Governance and Public Affairs**
1. Report to Council from the Audit and Risk Committee (P. Turpin).
 2. Report to Council from the Special Purposes Committee (President)
 3. **Approval of recommendations from the Special Purposes Committee to Council on appointments to the new PSI Advisory Committees, and the Audit & Risk Committee (President)**
 4. **Approval of revisions to delegations of Council (President)**
- 10:35am G **Professional Development and Learning**
1. Report to Council from the Professional Development and Learning Committee (F. Foy).
 2. Q4 update on the Irish Institute of Pharmacy (F. Foy).
 3. **Approval IOP Work Programme for 2019 (F. Foy).**
 4. **Terms of Reference of the IOP Advisory Group (F. Foy).**
- 11:00am 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 30th September 2018 (S. McCarthy).**
- 11:15am I **Registration and Qualification Recognition**
1. Report to Council from the Registration and Qualification Recognition Committee. (G. Knowles).
 2. **Policy Proposal regarding Third Country Qualification Route. (G. Knowles).**
 3. **Approval of Draft Temporary Absence Rules to be submitted for Public Consultation. (G. Knowles).**
 4. Update on the implications of Brexit for registration. (D. Gaughan).
- 11:45am J **Inspection and Enforcement**
1. Report to Council from the Inspection and Enforcement Committee (H. Bonar)

11:55am K Motion of Council

1. Council approval of the admission of a late Motion to Council proposed by V. Treacy and seconded by N. Cantwell (President)
2. Consideration of Motion and Council decision (if the Motion is admitted) (V. Treacy)

12:10pm L Council Business*

1. Council members' time

12:20pm M -----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: 24th of January 2019