

**Agenda for Public Council Meeting No. 104**

**08:30am Thursday, 23rd April 2020**

**Location: Remote access online due to COVID-19 Public Health Emergency**

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

<b>Indicative Times</b>	<b>Item and Presenter</b>		
<b>08:30am</b>	<b>A</b>	<b>Apologies</b>	<b>President</b>
<b>08:31am</b>	<b>B</b>	<p><b>Declaration of Interests (please refer to Appendix A)</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 as Appendix A and all members of the Committee are strongly advised to familiarise themselves with its contents.</p>	<b>President</b>
<b>08:32am</b>	<b>C</b>	<b>Request for Approval by Council of Draft Minutes of Public Council Meetings No. 103.</b>	<b>President</b>
<b>08:33am</b>	<b>D</b>	<b>Agreement on the Meeting Agenda.</b>	<b>President</b>

<b>E. Updates and Items from the Registrar</b>			
08:35am	E.1	Report from the Registrar including update on the PSI's response to the COVID-19 Public Health Emergency and Implementation of Service Plan 2020.	Registrar
09.00am	E.2	Appointment of Presiding Officer and Alternate Presiding Officer for the election of PSI Council President and Vice President.	Registrar
09.05am	E.3	Quarterly update on the Irish Institute of Pharmacy operations and developments.	D. Gaughan
09.15am	E.4	PSI Council Corporate Strategy Sub-group Update.	Registrar
09.30am	E.5	Request for Approval from Council, to issue for purposes of consultation, proposed draft rules, to amend the Pharmaceutical Society of Ireland (Registration) Rules 2008, as previously amended.	D. Gaughan
<b>F. Items from the President</b>			
09.40am	F.1	For noting; Confirmation of Delegations of Authority to the Registrar, and Approval of Draft Rules, following an email-vote of Council on April 6th, 2020.	President
<b>G. Report from the Business Transformation Programme Board</b>			
09:45am	G.1	Business Transformation Programme Board Report to Council.	F. Foy
<b>H. Any Other Business</b>			
09:55am	H.1	As tabled in item D.	President

*Registrar/Chief Officer*

***We anticipate the Council meeting will finish at approximately 10.30am. The next Council Meeting is scheduled to take place on the 18<sup>th</sup> June 2020***