

**Agenda for Council Meeting No. 5**

**11<sup>th</sup> December 2007, 11.00 am**

**PSI Council Room,**

**18 Shrewsbury Road, Ballsbridge, Dublin 4**

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

*Coffee/Tea on arrival*

**11.00am**

- 1.      **Apologies****
  
- 2.      **Conflict of Interest Statement (included on recommendation of IPA)****  
“The code of conduct for Council members requires them to 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.”
  
- 3.      **Service Plan 2008 (until 12.45pm)****

**Discussion and Decision on Service Plan 2008.**

12.45pm

4. **Finalization of Audit Committee**

- a. **Approve Raymond Dolan, Food Safety Authority, to the Committee.**
- b. **Nominate and select a Council member to join the Committee.**

5. **Date of Next Council Meeting**

We would like to move the date of the next Council meeting forward a couple of weeks and suggest either **12 or 5 February**.

6. **Council Members' Time\***

*Meeting should adjourn c.1.00 pm and then lunch will be served.*

**Dr. Ambrose McLoughlin**  
**REGISTRAR**

\* Please advise Deirdre Bryan in advance of your intentions to speak during this agenda item, or verbally inform the President on the morning of the meeting.