

**Agenda for Council Meeting No. 9
16th December 2008, 5.00pm
PSI, 18 Shrewsbury Road**

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

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| 5.00pm | 1. Apologies |
| | 2. Draft Minutes of Council Meeting of 2nd December 2008 (Appendix A) |
| | 2.1 Amendment to Motions No. 1, 3, 5 & 8: Correction of Typographical Error (Registrar) |
| 5.10pm | 3.0 Motion for Code of Conduct (Appendix D: Ms N.Harvey) |
| | 3.1 PSI Service Plan 2009 (Appendix B: Registrar) |
| | 3.2 Property Matters (Registrar) |
| | 3.3 Memorandum of Understanding with IMB (Appendix C: Registrar) |
| | 3.4 Address by Dr John Hillery: Chair of Audit Committee |
| | 4. Committee Reports |
| | Nothing to report. |
| | 5. President's & Registrar's Business |

Meeting should adjourn c.7.00 pm

**Dr. Ambrose McLoughlin
REGISTRAR**

Next Council Meeting:

Tuesday 3rd March 2009

“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.”