

**Agenda for Public Council Meeting No. 41**

**Thursday 27 September 2012 at 11.00am**

**Location: Block A, 11-12 Hogan Place, Grand Canal Street, Dublin 2**

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

- 11.00am**
- 1. Apologies**
  - 2. 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 Committee are strongly advised to familiarise themselves with its contents.
  - 3. Draft Minutes of Public Council meeting No. 40, held on Wednesday 19 September 2012 (President).**
    - 3.1 Registrar and Committee Report (Acting Registrar).**
    - 3.2 Seasonal influenza vaccination training programmes for the 2012-2013 season (Acting Registrar):**
      - Consideration of the accreditation report(s) from the designated accrediting body (School of Pharmacy & Pharmaceutical Sciences, University of Dublin, Trinity College)
      - Approval of course (s) of training for purposes of regulation 4B (a) of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended).
      - Recognition of those bodies who may issue certificates for purposes of regulation 4B (a) of the Medicinal Products (Prescription and Control of Supply) Regulations 2003 (as amended).
    - 3.3 National Pharmacy Internship Programme 2013-2014 and Integrated Degree**

**Meeting should adjourn c.11.30am**

**Ms. C. McGoldrick  
ACTING REGISTRAR**

**Next Council Meeting: Thursday 25 October 2012**