

Agenda for Public Council Meeting No. 44

Thursday 7 February 2013 @ 9.30am

Location: Block A, 10-12 Hogan Place, Grand Canal Street, Dublin 2

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

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. 43, held on Thursday 04 December 2012 (President)**
 - 3.1 **Registrar’s Report (Acting Registrar)**
 - 3.2 **Appointment of accreditation panel members (‘the Visitors’) for accreditation visits to University College Cork and Trinity College Dublin in February and March 2013 (Mr N Stenson)**
 - 3.3 **Project implementation update for the five-year fully integrated Masters degree in Pharmacy (Dr L Horgan)**
 - 3.4 **Update on the Irish Institute of Pharmacy (Acting Registrar)**
 - 3.5 **Draft PSI Policy on the Safe Keeping of Medicines and Associated Records during Pharmacy Cleaning and/or Merchandising (Mr E Hanly)**
 - 3.6 **Appointment of Authorised Officer under section 67 of the Pharmacy Act 2007 for the purposes of conducting inspections under section 19 of the Pharmacy Act 2007 only (Ms L Clarke)**

Council Members Time

**Ms. C. McGoldrick
ACTING REGISTRAR**

Meeting should adjourn c.10.30am
Next Council Meeting: TBC