

Agenda for Council Meeting No. 8
2nd December 2008, 10.30 am
Trinity College Dublin

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

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| 10.30am | <p>1. Apologies</p> <p>2. Draft Minutes of Council Meeting of 7th October 2008 (Appendix A)</p> |
| 10.35am | <p>3.0 Property Matters: Motion from President</p> <p>3.1 Delegation Memo to Council (Appendix B: Registrar)</p> <p>3.1.1 Revised Terms of Reference for the Professional Development and Learning Committee: Appendix B(i)</p> <p>3.1.2 Proposed Delegations to the Professional Development and Learning Committee: Appendix B(ii)</p> <p>3.1.3 Revised Terms of Reference for the Registration and Qualification Recognition Committee: Appendix B(iii)</p> <p>3.1.4 Proposed Delegations to the Registration and Qualification Recognition Committee: Appendix B(iv)</p> <p>3.1.5 Revised Terms of Reference for the Inspection and Enforcement Committee: Appendix B(v)</p> <p>3.1.6 Proposed Delegations to the Inspection and Enforcement Committee: Appendix B(vi)</p> <p>3.1.7 Proposed Terms of Reference for the Chairpersons Committee: Appendix B (vii)</p> <p>3.1.8 Proposed Delegations to the Registrar: Appendix B (viii)</p> <p>3.2 Draft Memorandum of Understanding PSI/IMB (Appendix C: Registrar)</p> <p>3.3 Charter of Audit Committee (Appendix D: Registrar)</p> <p>3.4 Appointment of Returning Officers & Election Scrutineers (Appendix F: Registrar)</p> <p>3.5 PSI Committee Co-options (Appendix G: Registrar)</p> <p>3.6.1 New members of Professional Development and Learning Committee: Appendix G(i)</p> <p>3.6.2 Update on Committee Members and Co-options: Appendix G(ii)</p> |
| 11.10am | <p>3.6 Corporate Governance Framework (Appendix H: Registrar)</p> <p>3.7 Financial Update to end October (Appendix I: CF)</p> <p>3.8 Process mapping update (Appendix J: Registrar)</p> |

“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.”

- 11:35pm
- 3.9 Update on Pharmacy Act 2007 and PSI Statutory Rules (Verbal report: MK)
 - 4. Committee Reports
 - 4.1 Inspection & Enforcement Committee (Verbal Report by Chair)
 - 4.2 Administration, Finance & Corporate Governance Committee (Verbal Report by Chair)
 - 4.3 Professional Development & Learning Committee (Verbal Report by Chair)
 - 4.4 Registration & Qualification Recognition Committee (Verbal Report by Chair)
 - 4.5 Standards & Practice Committee (Verbal Report by Chair)
 - 4.6 Council Members' Time*
- 12.15pm
- 5. President's & Registrar's Business
 - 5.1 Update on FIP (Verbal Report by K. O'Flaherty)
 - 5.2 PSI staff appointments
 - 5.3 Update on the database
 - 5.4 Progress report on Pharmacy Ireland 2020
 - 5.5 Summit 2008
 - 5.6 Dates of Council meetings 2009

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

Meeting should adjourn c.13.00 pm

Dr. Ambrose McLoughlin
REGISTRAR

Next Council Meeting:

(Special Council meeting to be held on: Tuesday 16th December at 5pm)

Tuesday 3rd March 2009

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