



Agenda for Public Council Meeting No.113

09:00am Thursday, 25th March 2021

Location: Remote Access Online due to COVID-19 Public Health Emergency.

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

<u>Indicative Times</u>	<u>Item and Presenter</u>		
09:00am	A	Apologies	President
09:01am	B	<p>Declaration of Interests (please refer to Appendix A)</p> <p>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.”</p> <p>A copy of paragraph 9 of Schedule 1 to the Act, relating to the disclosure of certain interests is therefore included as Appendix A and all members of the Committee are strongly advised to familiarise themselves with its contents.</p>	President
09:02am	C	Request for approval by Council of Draft Minutes of Public Council Meeting No. 111	President
09:03am	D	Agreement on the Meeting Agenda	President

E. Updates and Items from the Registrar			
09:04am	E.1	<p>(a) Presentation of the PSI 2020 Annual Report and Financial Statements</p> <p>(b) Report to Council from the Audit and Risk Committee incorporating its recommendation regarding approval of the PSI 2020 Annual Report and 2020 Financial Statements</p> <p>(c) Request for approval by Council of the 2020 PSI Annual Report incorporating the 2020 Financial Statements and the External Auditor's Management Letter.</p> <p>(d) Request for approval of letter of representation to the External Auditors for signature on behalf of Council</p>	<p>Registrar</p> <p>V. Treacy</p> <p>President</p> <p>President</p>

F. Education			
09:30am	F.1	Consideration of, and request for approval of, updates to Practice Review Policy	D. Gaughan

G. Audit & Risk Committee			
09:40am	G.1	Request for approval of 1-year extension to the Internal Auditors Contract.	V. Treacy

H. Any Other Business			
09:45am		As tabled under item D.	President

Mr. Niall Byrne
Registrar/Chief Officer

We anticipate the Council meeting will finish at approximately 09:45am.

The next public meeting of Council is scheduled to take place on 22nd April 2021.

APPENDIX A

Pharmacy Act 2007 Schedule 1, Section 9: Disclosure of certain interests

9. (1) In this paragraph— “connected relative”, in relation to a person, means a spouse, a man and woman who are not married to each other but are cohabiting as husband and wife, parent, brother, sister, child or spouse of a child of the person;

“meeting” means a meeting of the Council or of a committee of the Council;

“member” includes a member of a committee of the Council;

“specified matter” means—

- (a) an arrangement to which the Council is a party or a proposed such arrangement, or
- (b) a contract or other agreement with the Council or a proposed such contract or agreement.

(2) A member present at a meeting where a specified matter arises who, otherwise than in his or her capacity as a member, has an interest in that matter—

- (a) shall at the meeting, disclose that fact and the extent of the interest,
- (b) may not influence or seek to influence a decision to be made in relation to the matter,
- (c) shall absent himself or herself from the meeting or that part of the meeting during which the matter is being discussed,
- (d) may not vote on a decision relating to the matter, and
- (e) may not take part in any further deliberation of the Council or any of its committees relating to the matter.

(3) For the purposes of this paragraph, but without prejudice to the generality of *subparagraph (2)*, a member shall be regarded as having an interest in a matter if a connected relative of that member or a nominee of either of them has such an interest.

(4) The disclosure shall be recorded in the minutes of the meeting and, for as long as the specified matter is being dealt with by the meeting, the member making the disclosure may not be counted for the purposes of determining the presence of a quorum for the meeting.

(5) The question of whether a member’s course of conduct, is or would be a contravention of *subparagraph (2)* shall be determined by the chair, whose decision shall be final, and the particulars of the determination shall be recorded in the minutes of the meeting.

(6) Where the member referred to in *subparagraph (4)* is the chair, the meeting shall choose another member to chair it for the purposes of the determination.

(7) If satisfied that a member has contravened *subparagraph (2)*, the Minister may remove the member from office and that person is then disqualified from office.