

Agenda for Public Council Meeting No. 36

Thursday 3rd May 2012 at 12.15pm

Location: D4 Berkeley Court Hotel, Ballsbridge, Dublin 4

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

- 12.15pm
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.

 - 3.1 **Draft Minutes of Public Council meeting No. 35, 28th March 2012: (President)**
 - 3.2 **Welcome Mr. Jim Brophy, New Council Member (President)**
 - 3.3 **Appointment of Acting Registrar (President)**
 - 3.4 **Motion No 1: Amendment to bank signatories (Ms. R. Purcell)**
 - 3.5 **Presentation to Dr. Ambrose McLoughlin, Secretary General, Department of Health**

**Ms Ciara McGoldrick
ACTING REGISTRAR**

Next Council Meeting: Thursday 24th May, 2012