

## PSI Council Public Meeting Minutes

**Minutes of meeting number 144 of the Council of the Pharmaceutical Society of Ireland (PSI), as established under the Pharmacy Act 2007, the public session of which convened online and commenced at 10:45 am on Tuesday, May 21st 2024.**

### Agenda Item A - Attendees & Apologies

Name	Role	Present (Yes/No)
Ms. Katherine Morrow	President	Yes
Ms. Joan Peppard	Vice President	Yes
Ms. Emily Kelly	Council Member	Yes
Dr. Cyril Sullivan	Council Member	Yes
Mr. Martin Sisk	Council Member	Yes
Prof. Laura Sahm	Council Member	Yes
Mr. Martin Higgins	Council Member	No
Mr. John Given	Council Member	No
Mr. Rory O'Donnell	Council Member	Yes
Mr. Mark Jordan	Council Member	No
Ms. Dorothy Donovan	Council Member	No
Ms. Grainne Power	Council Member	Yes
Ms. Geraldine Crowley	Council Member	Yes
Ms. Geraldine Campbell	Council Member	No
Mr. Sean Reilly	Council Member	Yes
Ms. Marie Louisa Power	Council Member	Yes
Dr. Denis O'Driscoll	Council Member	Yes
Mr. Peter Dennehy	Council Member	Yes
Dr. Paula Barry Walsh	Council Member	Yes
Dr. Ann McGarry	Council Member	Yes
Mr. Richard Hammond S.C.	Council Member	Yes
<b>Members of PSI staff in attendance included:</b>		
Ms. Joanne Kissane	Registrar	
Mr. Éanna Ó Lochlainn	Corporate Governance & Planning Officer	
Ms. Aoife Mellett	Head of Governance & Programme Delivery (Acting)	

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

### Agenda Item B – Declaration of Interest by Members of Council

#### Issue

Declaration of interests by members of Council.

#### Information

The President drew Council members' attention to their obligations under paragraph 9 of Schedule 1 to the Pharmacy Act 2007, which deals with the necessary disclosure of interests by members of the Council.

#### Decision Approved and/or Action Requested by Council

No conflict of interest was declared by any member of Council.

### Agenda Item C – Draft Minutes of Public Council Meeting No. 143

#### Issue

The Draft Minutes of Public Council Meeting No.143 were tabled for approval by Council.

#### Information

None.

#### Decision Approved and/or Action Requested by Council

**Decision Approved:** Council approved the draft Minutes of the public session of Council meeting number 143 held on April 25<sup>th</sup>, 2024, on the proposal of Ms. Peppard and seconded by Mr. Richard Hammond.

### Agenda Item D – Agreement on the Meeting Agenda

#### Issue

The President noted that no AOB item had been tabled in advance of the meeting.

#### Information

None.

#### Decision Approved and/or Action Requested by Council

No item was tabled for discussion under any other business.

**Agenda Item E. Request for Approval of Appointment of Presiding and Alternate Presiding Officer for Election of President and Vice President of the Council of the PSI.**

**Issue**

Council was asked to approve the appointment of a Presiding and Alternate Presiding Officer for the Election of President and Vice President of the Council of the PSI.

**Information**

The Pharmaceutical Society of Ireland (Council) Rules 2008 (S.I. No. 492 of 2008), as amended, require that at the last Council meeting convened before May 22nd each year, a Presiding Officer and an Alternate Presiding Officer, neither of whom are Council members, be appointed by Council for the election of a President and Vice-President.

**Decision Approved and/or Action Requested by Council**

**Decision Approved:** Council approved the appointment of Ms. Aoife Mellett, Acting Head of Governance and Programme Delivery, as Presiding Officer and Mr. Éanna Ó Lochlainn, Governance and Planning Officer, as Alternate Presiding Officer on the proposal of Mr. Martin Sisk, seconded by Mr. Sean Reilly.

**Agenda Item F – Any Other Business**

**Issue**

Any Other Business

**Information**

None.

**Decision Approved and/or Action Requested by Council**

No item had been for discussion under item D of the agenda.

**The Meeting concluded at 11:00 am.**

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**President**

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**Date**