

Council meeting 24 July 2008

**PUBLIC BUSINESS**

## **FOR NOTING**

### **Council member fees and allowances**

#### **Purpose**

To note the fees and allowances agreed for Council members in June 2008

#### **Strategic objective domain**

An organisation that consistently performs as a regulator, professional representative leader and publisher

#### **Action required**

Council is asked to note for the public record the fees and allowances for Council members agreed at the Council meeting in June 2008.

#### **1. Background**

In June 2008 Council considered recommendations regarding fees and allowances for Council members in confidential session. In keeping with the Nolan principle of transparency and Council's commitment to conduct as much business as possible in public, the decisions reached at that meeting in regard to Council members' remuneration are presented here for recording on the public record.

Council

#### **agreed**

- i. that the President receive an additional responsibility allowance of £11,000 p.a. from June 2008. This will replace the existing allowance of £9994.
- ii. that the Vice President receive an additional responsibility allowance of £5,500 p.a. from June 2008. This will replace the existing allowance of £2950.
- iii. that the Treasurer receive an additional responsibility allowance of £5,500 p.a. from June 2008. (There has previously been no allowance for the Treasurer.)
- iv. that reasonable fees for a locum to replace a Council members' patient facing role be reimbursed in full against the production of a receipt.
- v. that the attendance fee for Council Members would increase to £223 from June 2008 (as no increase had been given for three years); and
- vi. that attendance fees for all national Pharmacy Board members, Statutory Committee members, Special Interest/Membership groups committee members and others be increased pro rata to the Council increase.

Jeremy Holmes  
Chief Executive & Registrar