

COUNCIL

Meeting to be held on Tuesday 5 December and Wednesday 6 December 2006 at 1 Lambeth High Street, London SE1

The Council meeting will commence at 1330 in committee session. The formal Council meeting will commence at 1530 in the Council Chamber.

Agenda

PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**
3. **Welcome to guests**
Mr Alastair Buxton, Buckinghamshire Branch
Mr David Evans, Anglia Region Chair
Mr David Stanton, Halifax and District Branch
4. **Minutes of the public business part of the meeting of Council held on 10 & 11 October 2006 (attached) and 2 November 2006 (to follow)**
5. **Matters arising from the public business part of the minutes not specifically included in the agenda**
6. **Secretary and Registrar's report**
 - a) **Department of Health Consultations on "The regulation of the non-medical healthcare professions (Foster) and "Good Doctors, Safer Patients" (Donaldson)**
to note that the Society's response has been submitted to the Department of Health (*oral report; staff lead - Ann Lewis, Secretary & Registrar*)
 - b) **Section 60 Order**
to note progress (*oral report; staff lead - Ann Lewis, Secretary & Registrar*)
 - c) **Council election 2007**
to note retiring Council members and to agree arrangements for the conduct of the election as set out in the regulations ([06.12/C/129](#) attached; *staff lead - Ann Lewis, Secretary & Registrar*)
 - d) **Minutes circulated since the October meeting of Council**
to receive the minutes of the following committees

Governance	20 September 2006
Law & Ethics	26 September 2006
Practice	27 September 2006
Science	28 September 2006
Welsh Executive	5 October 2006

- 7. Business plan and strategic objectives 2007**
to note and to comment on the Society's business plan for 2007 ([06.12/C/130](#) attached; staff lead: Robert Darracott, Director Corporate & Strategic Development)
- 8. Post-S60 Order education function**
to consider structures to manage the education work of the Society, post-Section 60 Order ([06.12/C/131](#) attached; staff lead - Damian Day, Head of Accreditation)
- 9. Developing a Patient and Public Involvement Strategy: results of consultation on draft strategy and proposals for a way forward**
to note the results of the consultation and to agree the strategy ([06.12/C/132](#) attached; staff lead - Eileen Neilson, Head of Policy)
- 10. Code of Ethics review**
to ratify Council's decision at the November 2006 strategy day to consult on the Code of Ethics Review Working Group's proposed text for the revised Code of Ethics ([06.12/C/133](#) attached; staff lead - Lynsey Balmer, Head of Ethics)
- 11. Consultation procedures for professional standards and guidance documents**
to consider proposals for consulting on standards/guidance that will sit under the new Code of Ethics ([06.12/C/134](#) attached; staff lead - Lynsey Balmer, Head of Ethics)
- 12 Referral from Infringements Committee**

 - a) Errors in Pharmacy Practice**
To consider options for revising the Society's approach to pharmacists' reporting of errors ([06.12/C/135](#) attached; staff lead - Liz McAnulty, Head of Fitness to Practice)
- 13. Responding to Foster/Donaldson**

 - a) The future organisation of the Society: thoughts on potential models**
to consider potential models for the future structure of the Society post Foster and Donaldson ([06.12/C/144](#) attached; staff lead - Robert Darracott, Director Corporate & Strategic Development)
 - b) Conducting a review**
to consider how a review of the Society might be undertaken ([06.12/C/145](#) attached; staff lead - Robert Darracott, Director Corporate & Strategic Development)
- 14. Long-term conditions and community pharmacy**
to consider proposals to develop a long term conditions and self care strategy ([06.12/C/136](#) + [Appendix](#) attached; staff lead – David Pruce, Director of Practice & Quality Improvement)
- 15. Practice Research Adjudicating Panel name change**
to agree a change of name for the panel ([06.12/C/137](#) attached; staff lead – Dr Sue Ambler, Acting Director Education & Registration)

16. Any other business

For Information

The following items are circulated for information only. Council is asked to note these. Questions on the detail of should be addressed to the staff lead *outside* the Council meeting. If a Council member wishes to discuss the detail of any of these papers, please notify Averil Ridgway, Head of Central Administration, at least 48 hours before the commencement of the Council meeting in order that the President may be advised

- 17. Council update and progress on strategic objectives**
to note the update and progress report ([06.12/C/138](#) attached; staff lead - Robert Darracott, Director Corporate & Strategic Development)
- 18. Report from Council member sponsors**
to note a report ([06.12/C/139](#) attached; staff lead – Jean-Pierre Moser, Head of Corporate Communications & Membership)
- 19. Infringements Committee: statistics**
to note the updated case statistics ([06.12/C/140](#) attached; staff lead - Mandie Lavin, Director, Fitness to Practice & Legal Affairs)
- 20. Council for Healthcare Regulatory Excellence (CHRE): draft minutes for 25 October 2006**
to note the unapproved minutes of the meeting of CHRE on 25 October 2006 ([06.12/C/141](#) attached; staff lead - Ann Lewis, Secretary & Registrar)

Please note that the time at which the Confidential business will be taken is at the discretion of the President and may be brought forward to Wednesday morning.