

## COUNCIL

**Meeting to be held on Thursday 26 July 2007 at 1 Lambeth High Street, London SE1**

The Council meeting will commence in committee session at 0945, followed by the formal meeting, commencing at 1015 in Confidential session

## Agenda

### PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**
3. **Election of lay member of Council to work with the Officers**  
to elect the lay member of Council to work with the Officers ([07.07/C/72](#) attached, lead staff Ann Lewis, Secretary & Registrar)
4. **The implementation of the new Recognition of Professional Qualifications Directive (Directive 2005/36/EC)**  
to consider the Society's response to the Department of Health consultation on the implementation of Directive 2005/36/EC ([07.07/C/73](#) attached; lead staff – Martha Pawluczyk, Overseas Registration Manager)
5. **Referrals from the Governance Committee:**
  - a) **Council Governance Handbook: Role of Chairmen**  
to agree an amendment to the Handbook ([07.07/C/74](#) attached; lead staff – Averil Ridgway, Head of Secretariat)
  - b) **Composition of RPS Publishing Board**  
to agree an amendment to the composition of RPS Publishing Board ([07.07/C/75](#) attached;; lead staff – Charles Fry, Managing Director, RPSP)
6. **British Pharmaceutical Students' Association**  
to agree an amendment to the constitution as approved by the BPSA Conference 2007 ([07.07/C/76](#) attached; lead staff – Amanda King, Membership Manager)
7. **Fees 2008**  
to note the fees agreed consultation/gazetting for 2008 ([07.07/C/77](#) to be tabled, lead staff – Bernard Kelly, Director Finance & Resources)

- 8. P&PTO (2007) - Administrative determinations: retention**  
To agree the application form for retention on the register ([07.07/C/78](#) attached, staff lead – Andrew Gardner, Head of Registration)
- 9. Annual fitness to practise declaration**  
To consider action is required in relation to those pharmacists who have failed to make the 2007 annual fitness to practise declaration ([07.07/C/79](#) attached, staff lead – Andrew Gardner, Head of Registration)
- 10. Schedule of Council and committee meetings 2008**  
to agree the schedule of Council and committee meetings for 2008 ([07.07/C/80](#) attached, staff lead – Averil Ridgway, Head of Secretariat)
- 11. Honorary Membership 2007: affixing the Common Seal of the Society**  
to resolve that the Common Seal of the Society be affixed to the certificates of Honorary Membership for those Honorary Members elected by the Council in June 2007 ([07.07/C/81](#) attached; staff lead - Ann Lewis, Secretary & Registrar)
- 12. Any other business**