

COUNCIL

Meeting to be held on Thursday 24 April 2008 at 1 Lambeth High Street, London, SE1

The Council meeting will commence at 1330 in the Conference Suite with business planned to end at 1600

Agenda

PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**

Professional leadership matters

3. **Report of the Clarke Inquiry into the principles, functions and structure of a future professional body for pharmacy**
to approve the Society's response to the report of the Clarke Inquiry
(08.04/C/29 to follow, lead staff, Eileen Neilson, Head of Policy Development)

Organisational matters

4. **Appointment of a lay Council member**
to consider the recruitment of a lay member for Council following the decision by Mr John Hanlon not to seek re-appointment ([08.04/C/30](#) attached; lead staff, Jeremy Holmes, Chief Executive & Registrar)
5. **Council confidential business: attendance of branch/region observers**
to consider attendance of branch/regional observers at Council confidential business ([08.04/C/31](#) attached; lead staff, Jeremy Holmes, Chief Executive & Registrar)
6. **Any other business**