

COUNCIL

Meeting to be held on Tuesday 1 April and Wednesday 2 April 2008 at 1 Lambeth High Street, London, SE1

The Council meeting will commence 1030 in committee session in the first floor Council Chamber. The formal Council meeting will commence at 1400 in the first floor Council Chamber with business ending at 1800. The formal meeting will continue on 2 April at 0900, ending at 1530.

Agenda

PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**
3. **Welcome to guests**
Mrs Sue Carter, Secretary Southampton and District Branch
Mr James Davies, Secretary General, BPSA
Ms Kathryn Featherston, Secretary Border Region
Ms Maggie Franklin, Secretary Crawley, Horsham and Reigate Branch
Mrs Anne Lorimer, Edinburgh and Lothians Branch
4. **Minutes of the public business part of the meetings of Council held on 11 and 12 December 2007, 11 January 2008 and 14 February 2008**
(attached and previously circulated)
5. **Matters arising from the public business part of the minutes not specifically included in the agenda**

Professional leadership matters

6. **Report of the Clarke Inquiry into the principles, functions and structure of a future professional body for pharmacy**
to receive an update ([08.04/C/03](#) attached; lead staff, Eileen Neilson, Head of Policy)
7. **Chief Executive's report on other professional leadership matters**
to receive an oral report from Jeremy Holmes
8. **IT and Communications within the profession**
to consider development of proposals to improve communications with pharmacies and to upgrade IT to ensure public safety and service delivery
(oral report from the President)

9. **Branch Representatives' Meeting**
to note the motions going forward for debate at the Branch Representatives' Meeting on 22 May 2008 and to consider and agree circulation of the draft background information from the Council ([08.04/C/04](#) attached, staff lead – *Deborah Oliver, Interim Director, Public Affairs & Communication*)
10. **Rules of procedure for the Society's Annual General Meeting**
to consider and agree the Rules of Procedure for the AGM ([08.04/C/05](#) attached, staff lead – *Averil Ridgway, Head of Secretariat*)

FOR NOTING

11. **Pharmacy 2020: update**
to note an update ([08.04/C/06](#) attached; lead staff, *Amanda King, Project Manager Pharmacy 2020*)
12. **Fit for the Future: drafting education standards update**
to note the update and progress report ([08.04/C/07](#) attached; lead staff, *Damian Day, Head of Accreditation*)

Regulatory matters

13. **Pharmacy Regulation and Leadership Oversight Group (PRLOG)**
to receive an update ([08.04/C/08](#) attached; lead staff, *Christine Gray, Head of Corporate Governance*)
14. **Recognition of pharmacist prescribers and the use of post nominal initials**
to consider a proposal following receipt of advice from the Department of Health ([08.04/C/09](#) attached; lead staff, *Dr Peter Wilson, Head of Post-registration*)
15. **Implementing CPD 2008-2010**
to consider proposals for progress in the light of the delay in making CPD Rules ([08.04/C/10](#) attached; lead staff, *Dr Peter Wilson, Head of Post-registration*)
16. **Staged payment of retention fees: amendments to registration rules**
to approve draft Rules and arrangements for authorisation to make the Rules, to amend the Pharmacy Technicians (voluntary registration) protocol and to consider and agree the fee collection timetable for 2009 ([08.04/C/11](#) attached; lead staff, *Andrew Gardner, Head of Registration*)

FOR NOTING

17. **Informing members about revalidation**
to note the report ([08.04/C/12](#) attached; lead staff, *Dr Peter Wilson, Head of Post-registration*)
18. **Statutory Committees statistical report**
to receive the statistics ([08.04/C/13](#) attached; lead staff, *Jeanne Thircuir, Statutory Committee Manager*)

- 19. Council for Healthcare Regulatory Excellence (CHRE): Minutes of 16 January 2008 (unapproved)**
to note the unapproved minutes of the meeting held on 16 January 2008 ([08.04/C/14](#) attached; lead staff – Jeremy Holmes, Chief Executive and Registrar)

Organisational matters

- 20. Minutes circulated since the October meeting of Council**

to receive the minutes of the following committees

Education	28 February 2008
Law & Ethics	23 November 2007
	14 January and 13 March 2008
Governance	12 February 2008
Science	27 February 2008
English Pharmacy Board	6 February 2008
Scottish Pharmacy Board	30 January 2008
Welsh Pharmacy Board	7 February 2008

- 21. Referral from Governance Committee: Monitoring role of the Vice-President at committee – pro forma**
to consider a recommendation from the Governance Committee ([08.04/C/15](#) attached; lead staff Averil Ridgway, Head of Secretariat)

FOR NOTING

- 22. Council update**
to note the update and progress report ([08.04/C/16](#) attached; lead staff Averil Ridgway, Head of Secretariat)
- 23. Any other business**
- 34. Referral from Governance Committee: Limit on consecutive terms of office on Council**
to consider a report from the Governance Committee ([08.04/C/24](#) attached; lead staff, Christine Gray, Head of Corporate Governance)
- 35. Lay member appointments**
to consider the skill needs on Council approaching the de-merger ([08.04/C/24A](#) attached; lead staff, Jeremy Holmes, Chief Executive & Registrar)