

Special meeting of Council

Meeting to be held on Wednesday 21 May 2008 at 1 Lambeth High Street, London SE1.

The meeting will **commence at 1300 in confidential session** and will be followed by the public session.

Please note that this meeting must end by 1615 as the Fellows reception follows at 1630.

Agenda

PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**
3. **Order of business for the 2008 Annual General Meeting**
to receive the order of business and to note the arrangements for the 167th Annual General meeting ([08.05/C/34](#) attached; lead staff, Jeremy Holmes, Chief Executive & Registrar)
4. **Proposal for a new award for a significant contribution to medicines safety**
to consider a proposal to institute an annual award to recognise a major contribution to patient safety from someone in the pharmacy profession ([08.05/C/35](#) attached; lead staff, Jeremy Holmes, Chief Executive & Registrar)
5. **Any other business**
6. **Presentation of Honorary membership to Professor Kamal Midha**
Presentation of the award by the President
7. **Farewells**
to note the Council members retiring in 2008 (*Oral report by the President*)