

COUNCIL

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

The Council meeting will commence at 1400 in the first floor Council Chamber with business planned to end at 1600

Agenda

PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**
3. **Minutes of the public business part of the meetings of Council held on 21 May 2008 and on 3 & 4 June 2008** (*previously circulated and attached*)
4. **Matters arising from the public business part of the minutes not specifically included in the agenda**

Professional leadership matters

5. **Allocation of lay and pharmacy technician members to English regional Committees**
to give further consideration to the proposal made at the June Council meeting ([08.07/C/67](#) attached, lead staff, Patrick Stubbs, Head of Marketing & Membership Services)

Regulatory matters

6. **Welsh Language Scheme**
to agree the Society's Welsh Language Scheme ([08.07/C/68](#) attached, Cath Savage, Director for Wales)
7. **Consideration of cases for non referral to the Investigating Committee – Amendments**
to consider proposed amendments ([08.07/C/69](#) attached; lead staff, Sarah Billington, Chief Inspector)
8. **PRLOG meeting 17 September 2008**
to delegate sign-off of RPSGB papers for the PRLOG meeting on 17 September to the President (*oral report from Jeremy Holmes, Chief Executive & Registrar*)

Organisational matters

9. **Appointment of a lay Council member**
to consider criteria for the recruitment of a lay member and the method of advertisement ([08.07/C/70](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)

10. **Schedule of Council and committee meetings 2009**
to agree the Council calendar for 2009 ([08.07/C/71](#) attached, lead staff Averil Ridgway, Head of Secretariat)
11. **GB-wide public affairs and communications**
to consider a proposal regarding the PAPG and the National Pharmacy Boards Liaison Group ([08.07/C/72](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)
12. **Appointments of Council members**
to note and make internal appointments of Council members ([08.07/C/73](#) attached, lead staff Bernard Kelly, Director of Finance & Resources)
13. **Any other business**

FOR NOTING

14. **Council member fees and allowances**
to note the decisions agreed by the Council in June 2008 ([08.07/C/74](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)
15. **British Pharmaceutical Conference**
to note a report on the future strategy for BPC ([08.07/C/75](#) attached, lead staff Bernard Kelly, Director of Finance & Resources)
16. **Report of the Returning Officer: election 2008**
to note the report of the Returning Officer ([08.06/C/76](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)

For Information

Items listed under the heading "FOR NOTING" above are circulated for information only. Council is asked to note these. Questions on the detail 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 Secretariat, at least 48 hours before the commencement of the Council meeting in order that the President may be advised.