

Special Meeting of Council

Meeting to be held on Thursday 4 September 2008 at 1 Lambeth High Street, London, SE1

The meeting will commence at 1030 in the first floor Council Chamber with business planned to end at 1130

Agenda

PUBLIC BUSINESS

1. **Chairman**
In the absence of the President and Vice-President, to appoint a Chairman for the meeting under Standing Order 8.3. ["If the President and Vice-President are absent from, or otherwise unable or unwilling to preside at a meeting, the members present shall, as the first business of the meeting, elect one of their number to preside at that meeting."]
2. **Apologies for absence**
3. **Declaration of interests**

Professional leadership matters

4. **Policy and communications forum**
to consider a proposal regarding the PAPG and the National Pharmacy Boards Liaison Group ([08.09/C/79](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)
5. **Membership survey: Have your say**
to agree in principle that following the presentation of the results to the strategy meeting, selected results will be released. (*Oral report*)

Regulatory matters

6. **Fees 2009**
to consider the results of the 2009 Fees Consultation and to agree the fee levels for 2009 ([08.09/C/81](#) attached, lead staff Bernard Kelly, Director of Finance & Resources)

Organisational matters

7. **Recommendations from the Officers regarding appointments to committees and groups**
to agree recommendations and note appointments made by the Officers ([08.09/C/82](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)
8. **Professional standards and guidance for responsible pharmacists: steering group**
to note the request for expressions of interest from Council members in filling the Council member places on the steering group and to agree that the Officers should decide the appointments ([08.09/C/83](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)

9. Venue for October 2008 Council meeting

to agree that the Council meeting in October 2008 be held in Cardiff (*Oral report*).

10. Any other business

FOR NOTING

11. Premises fees 2009

to note the application to the Department of Health for an increase in the premises fees proposed for 2009 ([08.09/C/84](#) attached, lead staff *Bernard Kelly, Director of Finance & Resources*)

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.