

COUNCIL

Meeting to be held on Tuesday 7 October and Wednesday 8 October 2008 at the Wales Millennium Centre, Bute Place, Cardiff, CF10 5AL

The Council meeting will commence at 1030 on 7 October in committee session. The formal Council meeting will commence in public session at 1315 and continue on 8 October at 0900.

Agenda

PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**
3. **Welcome to guests**
4. **Minutes of the public business part of the meetings of Council held on 24 July 2008 and on 4 September 2008** (*attached*)
5. **Matters arising from the public business part of the minutes not specifically included in the agenda**

Professional leadership matters

6. **British Pharmaceutical Conference 2008**
to receive an oral report on the conference (*lead staff, Jeremy Holmes, Chief Executive and Registrar*)
7. **Branch Representatives' Meeting (BRM) 2008**
to agree the Council responses to the motions passed at the BRM meeting in May 2008 ([08.10/C/87](#) *attached; lead staff, Amanda King, Membership Manager*)
8. **Pharmacist Support**
to receive an oral report from the Chairman of the Trustees, Mr David Thomson
9. **The Society's awards**
to agree that no new awards be created until the new professional body is formed ([08.10/C/88](#) *attached; lead staff, Jeremy Holmes, Chief Executive and Registrar*)

- 10. Pharmacy Practice Framework 2008**
to adopt the final draft of the Pharmacy Practice Framework and agree its publication ([08.10/C/89](#) attached; lead staff, Dr Sue Ambler, Education Policy Lead)

FOR NOTING

- 11. Research strategy 2007 – 2011: Update on progress**
to receive an update on progress with commissioning and funding completed in 2007/08 ([08.10/C/90](#) attached; lead staff, Dr Sue Ambler, Head of Research & Development)

Regulatory matters

- 12. Rules: Fees 2009**
to make the Rules relating to fees for 2009 ([08.10/C/92](#) to follow; lead staff Wendy Harris, Deputy Registrar & Director of Regulation)
- 13. Regulation of pharmacy technicians: Certification for those transferring from the voluntary register to the statutory register**
to agree recommendations ([08.10/C/93](#) attached; lead staff, Janet Flint, Head of Support Staff Regulation)
- 14. Transitional registration criteria for pharmacy technicians: clarification of qualification requirements relating to the Boots 1 year dispenser training programme**
to approve an amendment to the Society's transition registration criteria for pharmacy technicians ([08.10/C/94](#) attached; lead staff, Janet Flint, Head of Support Staff Regulation)
- 15. Referral from Law & Ethics Committee: Pandemic Flu – possible amendments to legislation**
to consider recommendations from Law & Ethics Committee regarding amendments to the standards and guidance for the sale and supply of medicine in the event of a pandemic flu crisis ([08.10/C/95](#) attached; lead staff, Priya Sejpal, Head of Professional Ethics)
- 16. Board of Examiners fees**
to review the fees for examiners ([08.10/C/96](#) attached; lead staff, Wendy Harris, Deputy Registrar & Director of Regulation)

FOR NOTING

- 17. Pharmacy Regulation and Leadership Oversight Group (PRLOG)**
to receive an update ([08.10C/91](#) attached; lead staff, Christine Gray, Head of Corporate Governance)
- 18. CPD Pilot Interim Report**
to note the report ([08.10/C/97](#) attached; lead staff, Dr Peter Wilson, Head of Postregistration)

19. **Statutory Committees statistical report**
to note the statistics ([08.10/C/98](#) attached; lead staff, Jeanne Thircuir, Statutory Committees Manager)

Organisational matters

20. **Policy development process**
to clarify the process of policy development under the devolution protocol ([08.10/C/99](#) attached; lead staff, David Pruce, Director Policy & Communications)
[This item will be taken immediately after the coffee break on Tuesday 7 October]
21. **Minutes circulated since the June 2008 meeting of the Council**
to receive the minutes of the following committees
- | | |
|-------------------------|--------------|
| Scottish Pharmacy Board | 11 June 2008 |
| English Pharmacy Board | 2 July 2008 |
| Welsh Pharmacy Board | 2 July 2008 |
| Scottish Pharmacy Board | 8 July 2008 |
| Law & Ethics Committee | 15 July 2008 |
| Education Committee | 16 July 2008 |

22. **Any other business**

FOR NOTING

23. **Location of Council meetings in 2009**
to note a report ([08.10/C/100](#) attached; lead staff, Jeremy Holmes, Chief Executive and Registrar)
24. **Council update**
to note the update and progress report ([08.10/C/101](#) attached; lead staff Averil Ridgway, Head of Secretariat)

For noting

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.

Presentation of Honorary Membership to Dr Chris Rostron