

Council

Meeting to be held on Tuesday 3 March 2009 at 1 Lambeth High Street, London, SE1

The meeting will commence at 1330 in the first floor Council Chamber with business planned to end at 1415. The strategy day will continue after the formal meeting.

Agenda

PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**
3. **The Society's response to the Department of Health consultation on the draft Pharmacy Order 2009**
to agree the Society's response to the consultation ([09.03/C/25A](#) attached, lead staff *Christine Gray, Head of Corporate Governance* and [09.03/C/25B](#) to follow, lead staff, *National Pharmacy Board Secretaries – Lyndon Braddick, Howard Duff and Cath Savage*)
4. **Definition of Pharmaceutical Scientist**
to agree a definition ([09.03/C/26](#) to follow, lead staff *Jayne Lawrence, Chief Scientist*)
5. **Any other business**

FOR NOTING

6. **The contribution of pharmacy to making Britain a safer place to take medicines**
to note a report ([09.03/C/27](#) attached, lead staff *Eileen Neilson, Head of Policy*)

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.