

COUNCIL

Meeting to be held on Tuesday 2 June and Wednesday 3 June 2009 at 1 Lambeth High Street, London SE1

The Council meeting will commence at 1030 on 2 June 2009 and continue on 3 June 2009 at 0900 in the Conference Suite, basement.

Agenda

PUBLIC BUSINESS

1. **Welcome to guests and new Council members**
2. **Apologies for absence**
3. **Declaration of interests**
4. **Minutes of the public business part of the meeting of Council held on 31 March & 1 April 2009**
5. **Matters arising from the public business part of the minutes not specifically included in the agenda**
6. **Standing Orders of the Council**
To adopt the Standing Orders of Council, as provided for in Section 15 of the Regulations ([09.06/C/47](#) attached, lead staff *Jeremy Holmes, Chief Executive & Registrar*)
7. **Council Governance Handbook**
To adopt the Council Governance Handbook for 2009/10, on the recommendation of the Governance Committee ([09.06/C/48](#) attached, lead staff *Martyn Schofield, Corporate Secretariat*) (*Hard copy*)

Professional leadership matters

8. **Transitional Working Group**
To receive a report from the Transitional Working Group ([09.06/C/49](#) attached – lead staff *Howard Duff, Director for England*)
9. **Public interest and health issues – Ambition for Pharmacy**
To consider the Ambition for Pharmacy for the professional leadership body ([09.06/C/50](#) attached - lead staff *David Pruce, Director Policy & Communications*)
10. **Charter consultation report and Special Resolution ballot**
To consider the results from the Royal Charter consultation and update on the Special Resolution ([09.06/C/51](#) attached, lead staff *Michele Savage, Advisor for Professional Body Governance*)

11. **Committee Review – Membership & Special Interest Groups**
To consider and agree the outcomes from the meeting with the SIG chairs on the 14 April 2009 ([09.06/C/52](#) attached, to be led by Alison Moore, Council Champion)
12. **Workload Pressure and Pharmacy Workforce: supporting professionals and protecting the public**
Presentation on the RPSGB and Pharmacy Research Joint Symposium held on 28-29 April 2009 (lead staff David Pruce, Director Policy & Communications)

Regulatory matters

13. **Pharmacy Regulation and Leadership Oversight Group (PRLOG)**
To receive an update ([09.06/C/53](#) attached, lead staff, Christine Gray, Head of Corporate Governance)
14. **Administrative determination: application for retention form 2010**
To approve the application for retention form ([09.06/C/54](#) attached, lead staff Seth Davies, Head of Regulatory Operations)
15. **Statutory regulation of pharmacy technicians: registration criteria**
To approve a revised set of registration criteria for the statutory regulation of pharmacy technicians in anticipation of the commencement of the statutory regulation of pharmacy technicians in July 2009 ([09.06/C/55](#) attached, lead staff Janet Flint, Head of Support Staff Regulation)
16. **English language competency of EEA pharmacists**
To consider the preliminary results of the survey undertaken with employers ([09.06/C/56](#) attached, lead staff Wendy Harris, Deputy Registrar)

FOR NOTING

17. **Appointments of Chairmen and members to Statutory Committees**
To note the new appointments to the Disciplinary Committee ([09.06/C/57](#) attached, lead staff Jeanne Thircuir, Statutory Committees Manager)
18. **Branch Representatives' Meeting (BRM)**
To note motions carried, amended and lost at the BRM meeting held on 21 May 2009 ([09.06/C/58](#) attached, lead staff, David Pruce, Director Policy & Communications)

Organisational matters

The following two items will be taken as the first item of business in public session at 0900 on Wednesday 3 June 2009

19. Election of the Society's Officers and Council members working with the Officers for 2009/10

To elect the Officers and Council members working with the Officers for 2009/10 ([09.06/C/59](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)

The election statement for the one member of Council nominated for the office of President has been circulated prior to the meeting.

The Vice-President will take the chair for the affirmation of the President for 2009/10.

The President will then take the chair.

A fifteen-minute break may be taken, after which the election of Vice-President, Treasurer, lay member and additional member of Council to work with the Officers will be held.

20. Pharmacist Support (the Benevolent Fund of the Royal Pharmaceutical Society) Trusteeship in 2009/10

To extend the appointment of the Trustees for twelve months ([09.06/C/60](#) attached, lead staff Bernard Kelly, Director Finance & Resources)

21. Report on the one hundred and sixty eighth Annual General Meeting of the Society held on Wednesday 20 May 2009 (AGM)

To receive the report of the 168th Annual General Meeting ([09.06/C/61](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)

22. Pharmaceutical Society Staff Pension Scheme (the 'Scheme')

To approve a deed of amendment for sealing ([09.06/C/62](#) attached, lead staff Bernard Kelly, Director Finance & Resources)

23. Remuneration Committee Report regarding salary increases for 2009

To consider the recommendations of the Remuneration Committee ([09.06/C/63](#) attached, lead staff Viv Murch, Head of Human Resources)

FOR NOTING

24. Council update

To note the update and progress report ([09.06/C/64](#) attached, lead staff Martyn Schofield, Corporate Secretariat)

25. Audit Committee Report - Risk Registers

On the recommendation of Audit Committee to note the risk registers for the transition to the professional leadership body, the GPhC and for the RPSGB ([09.06/C/65](#) attached, lead staff Andy Langler, Assistant Director Finance)

26. Any other business