

COUNCIL

Meeting to be held on Wednesday 7 October 2009 at Hospitium, York Museum Gardens, Marygate, York, YO30 7DR

The Council meeting will commence at 0900 and end at 1530

Agenda

PUBLIC BUSINESS

1. **Welcome to guests**
2. **Apologies for absence**
3. **Declaration of interests**
4. **Minutes of the public business part of the meeting of Council held on 29 July 2009**
5. **Matters arising from the public business part of the minutes not specifically included in the agenda**

Professional leadership matters

6. **Transitional Working Group**
To receive a report from the Transitional Working Group ([09.10.C/97](#) attached, *Howard Duff, Director for England*)
7. **Provision of Library Services**
To note the transitional operational actions and to agree a recommendation from the Transitional Working Group ([09.10.C/98](#) attached, *Bernard Kelly, Director Finance & Resources*)
8. **Future strategy for the Museum**
To agree that any decision on the Museum's future be made by the Assembly and to continue to research charitable status for the Museum ([09.10.C/99](#) attached, *Bernard Kelly, Director Finance & Resources*)
9. **Membership categories of the professional leadership body**
To consider the membership categories ([09.10.C/100](#) attached, *Michele Savage, Advisor on Professional Leadership Body Governance*)
10. **Election Scheme for pharmacist members of the National Pharmacy Boards 2010**
To make the election scheme for pharmacist members of the National Pharmacy Boards 2010 ([09.10.C/101](#) attached, *Michele Savage, Advisor on Professional Leadership Governance*)

11. **National Pharmacy Boards Elections 2010**
To agree arrangements for conducting the election of National Pharmacy Board members in 2010 ([09.10/C/102](#) attached, Michele Savage, Advisor on Professional Leadership Governance)
12. **Branch Representatives' Meeting (BRM) 2009**
To agree the Council responses to the motions passed at the BRM meeting in May 2009 ([09.10/C/103](#) attached, Amanda King, Membership Manager)
13. **British Pharmaceutical Conference 2009**
To receive a verbal report on the Conference (John Gentle, Treasurer)
14. **Public interest and health issues**

Regulatory matters

15. **Pharmacy Regulation and Leadership Oversight Group (PRLOG)**
To agree that the November PRLOG papers be signed off by the President ([09.10/C/104](#) attached, Wendy Harris, Deputy Registrar & Director of Regulation)
16. **Responsible Pharmacist**
To receive a verbal report on developments since the July 2009 Council meeting (Wendy Harris, Deputy Registrar & Director of Regulation)

FOR NOTING

17. **Statutory Committees Statistical report**
To note the statistics ([09.10/C/105](#) attached, Jeanne Thircuir, Statutory Committees Manager)

Organisational matters

18. **Resource Management Committee report**
To receive an update and to agree recommendations from the Resource Management Committee ([09.10/C/106](#) attached, Bernard Kelly, Director Finance & Resources)
19. **Sale of York Place**
To obtain approval to the execution of and affixing of the Common Seal of the Society to the deeds of York Place in order to facilitate the sale on behalf of the Benevolent Fund ([09.10/C/107](#) attached, Bernard Kelly, Director Finance & Resources)
20. **The Royal Pharmaceutical Society Staff Pension Scheme and Pharmaceutical Society Staff Pension Trustees Ltd**
To note the resignation of a trustee and to appoint BESTrustees plc ([09.10/C/108](#) attached, Bernard Kelly, Director Finance & Resources)
21. **Date of March 2010 Council meeting**
To consider a proposal from the Officers Group to change the date of the

March 2010 Council meeting (*verbal report, Jeremy Holmes, Chief Executive & Registrar*)

22. Responding to consultation on new General Pharmaceutical Council (GPhC) standards

To agree the Society's approach to the formal response and to agree two working groups to collate the responses ([09.10/C/109](#) attached, *Jeremy Holmes, Chief Executive & Registrar*)

FOR NOTING

23. Council update

To note the update and progress report ([09.10/C/110](#) attached, *Martyn Schofield, Corporate Secretariat*)

24. RPSGB Academic Excellence Award Scheme (PhD support) 2009

To note the Awards for 2009 ([09.10/C/111](#) attached, *Beth Allen, Research Programme Co-ordinator*)

25. Appointments Panel report

To note the recent Appointments Panel decision regarding RPS Publishing Board member ([09.10/C/112](#) attached, *Jeremy Holmes, Chief Executive & Registrar*)

26. Any other business