

COUNCIL

Meeting to be held on Tuesday 1 December & Wednesday 2 December 2009 at 1 Lambeth High Street, London SE1 7JN

Tuesday will begin at 1330 and end at 1800 and Wednesday will start 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 7 October 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 ([09.12/C/119](#) attached, *Howard Duff, Director for England*)
7. **CHRE consultation on future GPhC standards - professional leadership draft response**
To consider the initial response of the national Pharmacy Boards and agree that the final professional leadership response be signed off by a working group of members from all three Boards ([09.12/C/120](#) attached, *Country Directors*)
8. **Public interest and health issues**

Regulatory matters

9. **CHRE consultation on future GPhC standards - regulatory draft response**
To provide comments on the initial draft of the Society's regulatory response to the public consultation on the future GPhC standards and agree the way in which this response is signed off ([09.12/C/121](#) attached, *Wendy Harris, Deputy Registrar & Director of Regulation*)

[Item to be considered on Wednesday 2 December 2009]

- 10. Regulation of Advanced Practice in Pharmacy**
To agree the conclusions of a task and finish group established to consider advanced practice in pharmacy ([09.12/C/122](#) attached, Wendy Harris, Deputy Registrar & Director of Regulation)
- 11. Business continuity of regulation – an update to PRLOG 5 November 2009**
To receive an oral update following the PRLOG meeting on 5 November 2009 and to note the information submitted to the meeting ([09.12/C/123](#) attached, Wendy Harris, Deputy Registrar & Director of Regulation)
- 12. Transition Planning of Regulation to GPhC**
Update on transition planning of regulatory activities to GPhC (presentation by Bernard Kelly, Director of Finance & Resources)
- 13. Patient and Public Involvement: Annual Report 2009**
To approve the draft annual report for publication ([09.12/C/124](#) attached, Vanda Thomas, Patient and Public Involvement Manager)

FOR NOTING

- 14. Fitness to Practise Disclosure Policy**
To note the current disclosure policy of the Society ([09.12/C/125](#) attached, Wendy Harris, Deputy Registrar & Director of Regulation)
- 15. English language competency of EEA Pharmacists**
Update on current position regarding language testing for EEA pharmacists ([09.12/C/126](#) attached, Wendy Harris, Deputy Registrar & Director of Regulation)

Organisational matters

- 16. Chief Executive & Registrar's report**
 - a) Minutes of confidential committees circulated since the July 2009 meeting of Council**
to receive the minutes of the following committees

English Pharmacy Board	16 September 2009
Science Committee	23 September 2009
 - b) Recommendation from the Officers – GPhC Standards Council working group**
To ratify the decision on the GPhC Standards working group ([09.12/C/127](#) attached)
- 17. Resource Management Committee report**
To receive an update and to agree recommendations from the Resource Management Committee ([09.12/C/128](#) attached, Bernard Kelly, Director Finance & Resources)

18. Transfer of Emergency Fund

To pass a resolution to transfer the Emergency Fund to the Benevolent Fund
([09.12/C/129](#) to follow, *Bernard Kelly, Director Finance & Resources*)

FOR NOTING

19. Council update

To note the update and progress report ([09.12/C/130](#) attached, *Martyn Schofield, Corporate Secretariat*)

20. Appointments Panel report

To note the recent Appointments Panel decision regarding RPS Publishing Board member ([09.12/C/131](#) attached, *Jeremy Holmes, Chief Executive & Registrar*)

21. Any other business