

## COUNCIL

**Meeting to be held on Wednesday 31 March 2010 at 1 Lambeth High Street, London SE1 7JN**

The meeting will start at 1030 and end at 1700 and take place in the Conference Chamber (basement)

### 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 2 & 3 February 2010**
5. **Matters arising from the public business part of the minutes not specifically included in the agenda**

#### **Professional leadership matters**

6. **Science & Research**  
The S&R team to present an approach to science and research in the Royal Pharmaceutical Society as the professional body ([10.03/C/18](#) to follow, Catherine Duggan, Director of Professional Development and Support)  
**TIMED ITEM 45 MINUTES**
7. **Recommendations from the Shadow Assembly**  
To agree the Shadow Assembly decisions ([10.03/C/19](#) attached, Jeremy Holmes, Chief Executive & Registrar)
8. **Public interest and health issues**
  - Supply chain update (*verbal report from Jeremy Holmes, Chief Executive & Registrar*)

#### **FOR NOTING**

9. **Transitional Working Group handover & final RAG report**  
To note the final report and the transition arrangements ([10.03/C/20](#) attached, Paul John, Project Manager)
10. **Journal Oversight Board Annual Report**  
To note the report ([10.03/C/21](#) attached, Martyn Schofield, Corporate Secretariat)

### **Regulatory matters**

11. **RPSGB regulation response to GPhC consultation on its Rules**  
To agree the response (*10.03/C/22 to follow, Priya Sejjal, Professional & Regulatory Ethics Manager*)

### **FOR NOTING**

12. **Investigating Committee Annual Report**  
To note the annual report ([10.03/C/23](#) attached, *Jeremy Holmes, Chief Executive & Registrar*)

### **Organisational matters**

13. **Chief Executive & Registrar's report**

a) **Minutes of committees circulated since the February 2010 meeting of Council**

to receive the minutes of the following committees

Law & Ethics Committee	5 January 2010
Scottish Pharmacy Board	20 January 2010
Welsh Pharmacy Board	14 January 2010
Resource Management Committee	1 February 2010
English Pharmacy Board	9 February 2010
Scottish Pharmacy Board	10 February 2010
Science Committee	10 February 2010
Welsh Pharmacy Board	11 February 2010
Governance Committee	25 February 2010
Shadow Assembly	3 March 2010

14. **Rules of procedure for the Society's Annual General Meeting**  
To agree the rules of procedure ([10.03/C/24](#) attached, *Martyn Schofield, Corporate Secretariat*)
15. **Pension Fund**  
To agree additional contributions to the Society's Pension Fund (*10.03/C/25 to follow, Bernard Kelly, Director Commercial Services & Resources*)
16. **Presentation of Honorary Membership to Professor David Taylor and Mr Charles Fry**  
*Presentation of Honorary Memberships by the President – this item to be taken at 5pm in public business once the formal agenda has been completed*

### **FOR NOTING**

17. **Equality & Diversity**  
To note the report (*10.03/C/25a to follow, Priya Sejjal, Professional & Regulatory Ethics Manager*)
18. **Council update**  
To note the update and progress report ([10.03/C/26](#) attached, *Martyn Schofield, Corporate Secretariat*)
19. **Any other business**