

Special meeting of Council

Meeting to be held on Wednesday 19 May 2010 at 1 Lambeth High Street, London SE1.

The meeting will commence at 1400 in the Conference Chamber in the basement. Please note that this meeting will end at 1530 as the Fellows Reception follows thereafter.

Agenda

PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**
3. **Presentation of Honorary Membership Certificates**
Presentation of Honorary Memberships by the President to Professor Sam Salek; the current and past (since 2005) lay members; pharmacy technician members and the Chief Executive & Registrar
4. **Election of Officers 2010**
To agree the process for the election of Officers in June 2010 ([10.05/C/34](#) attached, *Martyn Schofield, Corporate Secretariat*)
5. **Order of business for the 2010 Annual General Meeting**
To receive the order of business and to note the arrangements for the 169th Annual General meeting ([10.05/C/35](#) attached, *Jeremy Holmes, Chief Executive & Registrar*)
6. **Recommendations on staff pay review June 2010**
To agree the recommendations from Remuneration Committee regarding the pay review for staff and directors ([10.05/C/36](#) attached, *Vivienne Murch, Head of Human Resources*)
7. **Any other business**

Response to the consultation on the revised draft standards for the General Pharmaceutical Council
To agree the response to the consultation on the revised draft standards for the General Pharmaceutical Council for submission to the GPhC ([10.05/C/36A](#)); *Jeremy Holmes, Chief Executive & Registrar*