

## COUNCIL

**Meeting to be held on Tuesday 29 June 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, 1 Lambeth High Street, London SE1 7JN

## Agenda

### PUBLIC BUSINESS

#### Chief Executive & Registrar in the Chair

1. **Standing Orders of the Council**  
To adopt the Standing Orders of Council, as provided for in Section 15 of the Regulations ([10.06/C/39](#), *Jeremy Holmes, Chief Executive & Registrar*)
2. **Council Governance Handbook**  
To agree the Governance Handbook ([10.06/C/40](#), *Jeremy Holmes, Chief Executive & Registrar*)
3. **Election of Officers and Council members working with the Officers for 2010**  
To elect the Officers and Council members working with the Officers for the remainder of 2010 ([10.06/C/41](#), *Jeremy Holmes, Chief Executive & Registrar*)  
  
The election statements for the two members of Council nominated for the office of President have been circulated to Council members only prior to the meeting.

#### The President in the Chair

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

4. **Welcome to guests**
5. **Apologies for absence**
6. **Declaration of interests**
7. **Minutes of the public business part of the meeting of Council held on 31 March 2010 and 19 May 2010**
8. **Matters arising from the public business part of the minutes not specifically included in the agenda**

### **Organisational matters**

#### **9. Chief Executive & Registrar's report**

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

to receive the minutes of the following committees

Education	10 March
Resource Management Committee	15 March
Audit	15 March
Scottish Pharmacy Board	17 March
English Pharmacy Board	24 March
Welsh Pharmacy Board	25 March
Shadow Assembly	19 May
Officers Group	10 May

#### **10. Report on the one hundred and sixty ninth Annual General Meeting of the Society held on Wednesday 19 May 2010 (AGM)**

To receive the report of the 169<sup>th</sup> Annual General Meeting ([10.06/C/42](#), *Jeremy Holmes, Chief Executive & Registrar*)

#### **11. Members designated as Fellows of the Society by the Panel of Fellows under Regulations Section 12**

To note the new Fellows and to approve the affixing of the Common Seal ([10.06/C/42A](#) *Jeremy Holmes, Chief Executive & Registrar*)

#### **12. Pension Fund**

Verbal report on the outcomes of the Pension Fund meeting held on 21 June 2010 (*Graham Duncan, Director of Finance*)

### **FOR NOTING**

#### **13. Pharmacist Support**

To bring to the Council's attention the changes that the Trustees of Pharmacist Support have resolved upon ([10.06/C/43](#), *Catherine Hope, Charities & Pensions Officer*)

#### **14. Council update**

To note the update and progress report ([10.06/C/44](#), *Martyn Schofield, Corporate Secretariat*)

### **Regulatory matters**

#### **15. GPhC Fees consultation**

Report from the GPhC working group on the GPhC fees consultation. Council are asked to consider the initial views of the group ([10.06/C/44A](#), *Seth Davies, Head of Regulatory Operations*)

#### **16. Notification of the Society's updated Registration Examination Syllabus**

To note and endorse the updated syllabus ([10.06/C/45](#), *Nicola Tyers, Pre-registration Manager*)

**FOR NOTING**

**17. Statutory Committees statistical report**

To note the statistics ([10.06/C/46](#), *Jeanne Thircuir, Statutory Committees Manager*)

**18. Equality & Diversity Scheme**

To note the collation of the Society's statutory duties into one equality & diversity scheme ([10.06/C/47](#), *Priya Sejpal, Acting Head of Regulatory Standards, Policy & Ethics*)

**19. Any other business**