

AGENDA

AGENDA 19 Jan 2012

Council Meeting, Society House, 73, University Street, Belfast BT7 1HL

1. Introduction & Welcome, Apologies, Public Attendance noted
2. Presentation from the Law Committee
3. Minutes of the Council meeting
4. Tabling of Any Other Business
5. Correspondence Log
 - i. DHSSPS Letter Re: Retention of Pharmacy Fees
 - ii. CHSSPS Letter Re: Pharmacy Order
 - iii. PSNI Letter Response to CHSSPS letter Re: Pharmacy Order
 - iv. PSNI letter to CPNI re: Role of the Professional Forum
 - v. DH Letter to Ben Jones GMC re Localism Bill
 - vi. GPhC Submission to the Health Committee's enquiry on Education, Training and Workforce Planning
 - vii. CEO letter to Dr N Morrow re Legislative Timetable (For discussion under agenda item 6)
6. Legislation update
 - i. DHSSPS Programme – for information and discussion on implications of delay
 - ii. Pharmaceutical Society NI draft programme – for information
 - iii. Draft Regulations – for information
 - a. Constitution Regulations
 - b. PSNI Statutory Committee and Advisors Regulations
 - c. CPD Regulations Pharmacy
 - d. PSNI Fitness to Practice and Disqualification Regulations
7. Policy Decisions – coming consultations Advance notification

- a. CPD Framework – Following decision to hold further education and LSP meetings this paper will be presented via the appropriate committee to a future Council meeting
 - b. Pre-registration Guidance to Standards –Following decision to hold further education and LSP meetings this paper will be presented via the appropriate committee to a future Council meeting
 - c. Internet Pharmacy –Following decision to hold further education and LSP meetings this paper will be presented via the appropriate committee to a future Council meeting
8. Staff Reports
- a. Chief Executive's Report – for information + appendix
 - b. Head of Public Affairs Report – for information
 - c. Registrar's Report – for information and decision required on fees consultation + appendices
9. Report from Committee Meetings
- a. Education Committee – verbal update
 - b. Finance and House – Council are asked to note and accept the contents of the updated risk register
 - i. Motion – Council are asked to approve up to 15K, 5k for essential and 10k for optional projects for improvement to the website as per attached.
 - c. Transition Committee – for information
 - d. Professional Forum – for information
10. New Committee Structure
- a. Organogram – Update from President
 - b. Terms of reference – Update from President
 - c. Regulatory Compliance Organogram – Update from President
11. Business Plan Narrative 2012 – 2013
- a. Pre-view - for information and further discussion and development at next meeting
 - b. Corporate strategy February 2010 Council Approved – supporting information for 11(i)
12. Recent and Coming Events
- a. Procurement Directors Meeting 13 /12/11 London
 - b. CESG 15/12/11 NMC
 - c. Tutor Information Evening 18/1/12 PSNI
 - d. RPS Meeting (CEO) 25/1/12 London
13. Any Other Business
14. Confidential Business

15. Date of Next

Meeting – To be agreed at Council