

COUNCIL

Meeting to be held at 1100 in committee session until 1500, followed by formal session from 15.30 on Tuesday 10 October and at 09.00 on Wednesday 11 October 2006 at 1 Lambeth High Street, London SE1

The Council meeting will commence at 1100 in committee session with a discussion of the draft response to the Foster and Donaldson reports, ending at 1245 for lunch. At 1330 the committee session will reconvene for two presentations as set out in the covering letter to this agenda. The formal Council meeting will commence at 1530 in the Council Chamber.

Agenda

PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**
3. **Welcome to guests**
4. **Minutes of the public business part of the meeting of Council held on 1 & 2 August 2006 (*attached*) and 14 September 2006 (*to follow*)**
5. **Matters arising from the public business part of the minutes not specifically included in the agenda**
6. **Secretary and Registrar's report**
 - a) **Department of Health Consultations on "The regulation of the non-medical healthcare professions (Foster) and "Good Doctors, Safer Patients" (Donaldson)**
to receive an oral report
 - b) **Report on gazetting of regulations for election of Council members**
to approve the forwarding of the revised regulations to the Privy Council ([06.10/C/101](#) + [Appendix](#) *attached*; *staff lead - Christine Gray, Head of Corporate Governance*)
 - c) **Minutes circulated since the April meeting of Council**
to receive the minutes of the following committees

Scottish Executive	14 June 2006
Education Committee	3 July 2006
Law & Ethics Committee	4 July 2006
Welsh Executive	6 July 2006
Practice Committee	11 July 2006
Science Committee	14 July 2006
Governance Committee	18 July 2006
7. **Referrals from Governance Committee**
 - a) **Practice Committee, the national Pharmacy Boards and liaison between the Boards: transitional arrangements**
to consider recommendations from the Governance Committee ([06.10/C/102](#) *attached*; *staff lead - Christine Gray, Head of Corporate Governance*)

- b) Role of the Society's Treasurer**
to consider recommendations from the Governance Committee
([06.10/C/103](#) attached; staff lead - Christine Gray, Head of Corporate Governance)
 - c) From Byelaws to Regulations - Batch 1: approval for gazetting**
to consider recommendations from the Governance Committee
([06.10/C/104](#) attached; staff lead - Christine Gray, Head of Corporate Governance)
- 8. Policy proposals and draft Rules under Section 60 of the Health Act 1999: Responses to the consultation on the core draft rules**
to note the report on the responses to the consultation and to make policy decisions arising out of the consultation ([06.10/C/105](#) to follow; staff lead – David Pruce, Director of Practice & Quality Improvement)
- 9. Annual declaration of fitness to practise**
to consider proposals relating to failure to make an annual fitness to practice declaration ([06.10/C/106](#) attached; staff lead – Andrew Gardner, Head of Registration)
- 10. Research Strategy 2007-2011**
to consider proposals ([06.10/C/107](#) + [Appendix 1 & 2](#) + [Appendix 3](#) + [Annex](#) to follow; staff lead – Dr Sue Ambler, Director of the Pharmacy Practice Research Trust)
- 11. Effective support structures for the profession**
to receive the final report of the Council's working group and to consider proposals ([06.10/C/108](#) + [Appendix](#) attached; staff lead – Eileen Neilson, Head of Policy)
- 12. Community pharmacy information technology support**
to consider proposals consultation ([06.10/C/109](#) attached; staff lead – David Pruce, Director of Practice & Quality Improvement)
- 13. Support staff regulation**
 - a) Proposal for the establishment of a Support Staff Advisory Group**
to consider a proposal to establish an advisory group to coincide with the statutory register of pharmacy technicians coming into force
([06.10/C/110](#) attached; staff lead – Janet Flint, Head of Support Staff Regulation)
 - b) Work experience requirements for registration as a pharmacy technician under transitional (grandparenting) arrangements**
to consider a proposal relating to existing registration criteria
([06.10/C/111](#) attached; staff lead – Janet Flint, Head of Support Staff Regulation)
 - c) Processing of applications with the South African Pharmacist's Assistant qualification under transitional arrangements**
to consider a procedure for South African qualified Pharmacists' Assistants with work experience in Great Britain applying to register as pharmacy technicians ([06.10/C/112](#) attached; staff lead – Janet Flint, Head of Support Staff Regulation)

- 14. The Benevolent Funds: Affixing the Common Seal of the Society**
To resolve that the Common Seal of the Society be affixed to the resolutions regarding trusteeship of the Benevolent Fund ([06.10/C/113](#) attached; staff lead - Bernard Kelly, Director Finance & Resources)

15. Any other business

For Information

The following items are circulated for information only. Council is asked to note these. Questions on the detail of should be addressed to the staff lead *outside* the Council meeting. If a Council member wishes to discuss the detail of any of these papers, please notify Averil Ridgway, Head of Central Administration, at least 48 hours before the commencement of the Council meeting in order that the President may be advised

- 16. Council update and progress on strategic objectives**
to note the update and progress report ([06.10/C/114](#) + [Appendix 1](#) + [Appendix 2](#) attached; staff lead - Robert Darracott, Director Corporate & Strategic Development)
- 17. Appointments to statutory committees**
to note appointments to statutory committees and management statistics ([06.10/C/115](#) attached; staff lead - Robert Darracott, Director Corporate & Strategic Development)
- 18. Infringements Committee: statistics**
to note the updated case statistics ([06.10/C/116](#) attached; staff lead - Mandie Lavin, Director, Fitness to Practice & Legal Affairs)
- 19. Pharmacy 2020: update**
to note an update on progress to date ([06.10/C/117](#) attached; staff lead - David Pruce, Director Practice & Quality Improvement)
- 20. Progress Report on redevelopment of meeting and conference facilities**
to note a progress report ([06.10/C/118](#) attached; staff lead - Bernard Kelly, Director Finance & Resources)
- 21. Review of the Society's conduct of covert surveillance**
to note a report ([06.10/C/119](#) attached; staff lead - Mandie Lavin, Director, Fitness to Practice & Legal Affairs)
- 22. Council for Healthcare Regulatory Excellence (CHRE): draft minutes for 11 July 2006**
to note the unapproved minutes of the meeting of CHRE on 11 July 2006 ([06.10/C/120](#) attached; staff lead: Ann Lewis, Secretary & Registrar)

Please note that the time at which the Confidential business will be taken is at the discretion of the President and may be brought forward to Wednesday morning.