Public business

Council Business Schedule

**Purpose**
To note the business schedule for Council meetings and workshops from April 2013 to June 2013.

**Recommendation**

The Council is asked to note the proposed business schedule as attached for the period from April 2013 to June 2013.

1.0 **Introduction**

1.1 At the Council workshop in October 2012 it was noted that Council members would like a greater awareness of forthcoming Council business. Accordingly the Council are being asked to note the business schedule attached setting out planned business for the period from April 2013 to July 2013.

2.0 **Key considerations**

2.1 It is good business planning to know what issues will be considered by the Council in advance. Having access to the planned business schedule will enable Council members to identify if any topics they consider as priorities for the GPhC have been timetabled and if not, to raise this with the Chair of Council.

2.2 In noting the attached business schedule the Council is asked to recognise that the schedule attached is a ‘living’ document and is subject to change.

2.3 Content for the May 2013 workshop is being considered. Suggestions from the Council would be welcome.
Recommendation

The Council is asked to note the proposed business schedule as attached for the period from April 2013 to June 2013.

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17 January 2013
## Council workshop and meeting business schedule April 2013 to June 2013

### Thursday 11 April - Council meeting

<table>
<thead>
<tr>
<th>Performance monitoring</th>
<th>Review of method of performance review of statutory committee members</th>
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<tbody>
<tr>
<td>CE&amp;R report</td>
<td>Registered pharmacies rules – approval of consultation</td>
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<tr>
<td>Appointments Committee report</td>
<td>Audit &amp; Risk Committee recommendations (if any)</td>
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<tr>
<td>Unconfirmed minutes of Audit &amp; Risk Committee – for noting</td>
<td>Recommendation from the Remuneration Committee - Remuneration of Council Members, the Chair of Council and Committee Chairs</td>
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<tr>
<td>Unconfirmed minutes of Remuneration Committee – for noting</td>
<td>Council Member behavioural framework</td>
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<td>Review of the Consultation Policy</td>
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<td>Code of Conduct Policy Review</td>
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<td>Standards of Education &amp; Training Policy Review</td>
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<td>Standards of Attendance Policy Review</td>
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### Thursday 16 May - Council Workshop

### Wednesday 12 June - Council workshop (Manchester)

**Strategic Plan**

### Thursday 13 June - Council meeting (Manchester)

<table>
<thead>
<tr>
<th>General Annual Report April 2012-March 2013 for approval prior to publishing and laying in Parliament</th>
<th>Audit &amp; Risk Committee recommendations (if any)</th>
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<tbody>
<tr>
<td>Investigating Committee annual report April 2012-March 2013</td>
<td>Remuneration Committee recommendations (if any)</td>
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<tr>
<td>Fees rules consultation report</td>
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<td>Performance monitoring</td>
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<td>Strategic review of risks</td>
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<td>Council business schedule</td>
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