Meeting of the Council

Agenda

Wednesday, 20 October 2010
11.00am to 1.30pm

Committee Room 1
129 Lambeth Road
London SE1 7BT

Enquiries: Michele Savage
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Public business

Preliminary Business

1. Attendance and introductory remarks
   Presenter: Bob Nicholls

2. Declarations of interest
   Presenter: All

3. Minutes of the last meeting
   Presenter: Bob Nicholls

4. Matters Arising and outstanding actions
   Presenter: Bob Nicholls

Finance and Governance – for decision

5. Guidance on preliminary investigation and provisional suspension of Council Members
   Presenter: Elaine Mulingani

   10.10/C/01

6. Agreement to terms and conditions of external auditors
   Presenter: Bernard Kelly

   10.10/C/02

Policies – for decision

7. Consultation on education standards for pharmacists and complementary accreditation methodology
   Presenter: Damian Day

   10.10/C/03
8. Regulatory Standards Policy  
   10.10/C/04  
   Hugh Simpson

9. Consultation CPD framework and rules  
   10.10/C/05  
   Christine Gray/Janet Flint/Priya Sejpal

10. Developing professionalism in pre-registration trainee pharmacists  
    10.10/C/06  
    Priya Sejpal/Damian Day

Assurance items

11. Performance monitoring  
    10.10/C/07 (to follow)  
    Bernard Kelly

12. Fitness to Practise task and finish group  
    10.10/C/08  
    Hilary Lloyd/Seth Davies

13. Regulatory transition project plan  
    10.10/C/09  
    Heather Walker

Confidential Business

1. Minutes of the last meeting  
   Bob Nicholls

2. Matters Arising and outstanding actions  
   Bob Nicholls

3. Review of the meeting  
   Bob Nicholls

Lunch will follow the meeting at 1.30pm