

Council Agenda and Papers – 10 December 2025

Opening Items (President)

1. Welcome and Apologies
2. Declaration of Conflicts of Interest
3. Deputations
4. Tabled Items of Business
5. [Draft Minutes of the Previous Meeting – 23 September 2025](#)
6. [Council Action Log](#)

[PC67: FtP Committee eligibility/reserve member attendance](#)

[PC70: FtP Committee training update](#)

7. [Council/Committee Schedule 2026](#)
8. [Removals from Register](#)
9. [Reappointment of Clinical Advisers](#)
0. Standards and Guidance Review Programme

[10.1 Programme Highlight Report](#)

10.2 Draft Professional Standards for Chief Pharmacists

[10.2 – 01 Draft Chief Pharmacists Standards](#)

[10.2 – 02 Consultation Report](#)

[10.2 – 03 Comms and Engagement Plan](#)

[10.2 – 04 Phase 2 EQIA](#)

10.3 Draft Pharmacist Code of Ethics and Performance

[10.3 – 01 Draft Code](#)

[10.3 – 02 Consultation Report](#)

[10.3 – 03 Addendum Consultation Report](#)

[10.3 – 04 Comms and Engagement Plan](#)

[10.3 – 05 EQIA](#)

10.4 Draft Guidance for Prescription Collection and Delivery Standards

[10.4 – 01 Draft Guidance](#)

[10.4 – 02 Draft Consultation document](#)

[10.4 – 03 Key Milestones](#)

10.4 – 04 EQIA

10.5 Knowledge of English Scoping Paper

1. Finance and Performance Committee Update (verbal)

11.1 Approved Finance and Performance Minutes (11 September 2025)

2. Audit and Risk Committee Update (verbal)

12.1 Approved Audit and Risk Committee Minutes (11 September 2025)

3. Human Resources Committee Update (verbal)

13.1 Approved Human Resources Committee Minutes (18 September 2025)

4. Council Member Recruitment Update (verbal)

5. Fitness to Practise Monthly Update (October 2025)

6. CPD Update

7. Overarching Action Plan

Cover page

Main Document

8. PSA Action Plan

9. Equality, Diversity, Inclusion Action Plan

10. Cultural Action Plan

11. Performance Dashboards Quarter 2:

21.1 Registration

21.2 Continuing Professional Development

21.3 Regulator Online Activity

12. PFNI Bi-monthly Update

22a – PFNI Survey Questions

13. Governance Costs Analysis

14. Consultations Update

15. Communications and Engagement Update

25.1 Engagement Report

25.2 Engagement Plan

16. Council/Committees Work Plan 2026

[26a – Audit and Risk Committee](#)

[26b – Finance and Performance Committee](#)

[26c – Human Resources Committee](#)

[26d – Remuneration Committee](#)

[26e – Council](#)

17. President's Update (verbal)
18. Chief Executive Officer Update (verbal)
19. Any Other Business
20. Date of Next Meeting (Tuesday 24 February 2026)