

Pharmaceutical Society NI

Public Council Meeting

Tuesday 22 September 2026

10.00 am

Society House/MS Teams

AGENDA

Items		Lead	Purpose
1.	Welcome, Introduction and Apologies	President	
2.	Deputations	President	
3.	Conflicts of Interest	President	
4.	Tabled Items of Business	President	
5.	Draft Minutes of the Previous Meeting – 26 May 2026	President	Approval
6.	Action Log	President	Update
7.	Statutory Committee Membership: Expiry of Tenure and Appointments from the Reserve List	DBO	Approval
8.	QUB / IP Reaccreditation	Head of Regulatory Strategy	Approval
9.	Removals from Register	Registrar	Noting
10.	Registration Update	Registrar	Noting
11.	CRA Assessment Results	Head of Regulatory Strategy	Noting
12.	Fitness to Practise Monthly Report – August 2026	Registrar	Update
13.	Update on Business and Action Plans: 13.1 Strategic Business Plan 13.2 Overarching Action Plan	CEO	Update
14.	Finance and Performance Committee Update 14.1 Approved (redacted) Minutes from meetings on 28 April 2026 and 8 September 2026 14.2 CPD Dashboard Q1 2026 14.3 Registration Dashboard Q1 2026	FPC Chair	Update Noting Noting Noting
15.	Audit and Risk Committee Update 15.1 Approved (redacted) Minutes from meeting on 21.04.26 15.2 Complaints Dashboard Q1 2026 15.3 IT/ROL Dashboard Q1 2026	ARC Chair	Update Noting Noting Noting

16.	Human Resources Committee Update (verbal)	HRC Chair	Update
17.	Standards, Guidance and Consultations Highlight Report	Head of Regulatory Strategy	Noting
18.	Communications and Engagement Reports 18.1 Communications Update 18.2 Engagement Plan	Comms Officer	Noting
19.	President's Update (verbal)	President	Noting
20.	Chief Executive Officer's Update including: 20.1 Pharmacy Technicians – Initial Education and Training 20.2 Mann Report 20.3 Muckamore Abbey Hospital Review	CEO	Noting
21.	Any Other Business	President	
22.	Date of Next Meeting – Tuesday 1 December 2026	President	

Confidential Session Agenda

Draft Minutes of the Previous Meeting held on 26 May 2026

Draft Minutes of Extraordinary Meetings held on 29 June 2026 and 28 July 2026

Action Log

Annual Report and Accounts

Crown Dependencies - IP Course Requirements

Cyber Security

Finance and Performance Committee Update

- Approved Minutes of meeting held on 8 September 2026
- Draft Minutes of meeting held on 15 September 2026
- Management Accounts/Cashflow Projections/Draft Budget 2026-27

Audit and Risk Committee Update

- Draft Minutes of meeting held on 15 September 2026
- Insurance Quotes
- Pen Testing