

Agenda

Performance and Resources Committee
Meeting taking place on 15 September at 3:00pm
The meeting will be held online

Colour code: Red—for decision; Green—for discussion; Blue—for information

Indicative Time	Item Descriptor		Item Presenter
3:00pm	1.	Closed Session of the Committee	Chair
3:15pm	2.	Apologies	Chair
3:17pm	3.	Declaration of Interests (See Appendix A below)	Chair
3:20pm	4.	Approval of Agenda	Chair
3:25pm	5.	Approval of the draft Minutes of the Committee meeting held on 9 June 2026	Chair
3:30pm	6.	<u>Finance and Support Services</u>	
	6.1	Business Transformation Programme Health Card	Programme Delivery and Innovation Manager-Aidan
	6.2	Funding Drawdown for the Business Transformation Programme	
	6.3	Finance and Support Services Update (inc. Procurement)	Finance & Support Services Manager-Eileen
	6.4	Treasury Management Update	Representative from Davys
	6.5	Approval of Management Accounts to 30 June 2026 plus high-level forecast	Finance Officer-Elaine
	6.6	Impact of fees based on Core Funding Review	

	6.7	Climate Action Health Card	Finance & Support Services Manager-Eileen
	6.8	Annual Review of Environmental Policy	
4:10pm	7.	<u>Additional Matters</u>	Head of Registration and Education-Dan Burns
	7.1	TCQR – Update on Implementation Action Plan to operationalise the TCQR route	
	7.2	Update on NIS2	Head of Community Pharmacy Assurance-Damhnait Gaughan
4:30pm	8.	<u>Performance Update</u>	Registrar
	8.1	Update on 2026 Service Plan Project Health Tracker	
4:40pm	9	<u>General matters</u>	Chair
	9.1	Recap of decision taken at this meeting for the Committee Report to Council	

*We anticipate the meeting should end at approximately 5:00pm.
The next meeting will be on: 24th of November 2026 at 9:30am.
Dr Ann McGarry, Chair of the Performance and Resources Committee*

APPENDIX A

Pharmacy Act 2007 Schedule 1, Section 9: Disclosure of certain interests

9. (1) In this paragraph— “connected relative”, in relation to a person, means a spouse, a man and woman who are not married to each other but are cohabiting as husband and wife, parent, brother, sister, child or spouse of a child of the person;

“meeting” means a meeting of the Council or of a committee of the Council;

“member” includes a member of a committee of the Council;

“specified matter” means—

- (a) an arrangement to which the Council is a party or a proposed such arrangement, or
- (b) a contract or other agreement with the Council or a proposed such contract or agreement.

(2) A member present at a meeting where a specified matter arises who, otherwise than in his or her capacity as a member, has an interest in that matter—

- (a) shall at the meeting, disclose that fact and the extent of the interest,
- (b) may not influence or seek to influence a decision to be made in relation to the matter,
- (c) shall absent himself or herself from the meeting or that part of the meeting during which the matter is being discussed,
- (d) may not vote on a decision relating to the matter, and
- (e) may not take part in any further deliberation of the Council or any of its committees relating to the matter.

(3) For the purposes of this paragraph, but without prejudice to the generality of *subparagraph (2)*, a member shall be regarded as having an interest in a matter if a connected relative of that member or a nominee of either of them has such an interest.

(4) The disclosure shall be recorded in the minutes of the meeting and, for as long as the specified matter is being dealt with by the meeting, the member making the disclosure may not be counted for the purposes of determining the presence of a quorum for the meeting.

(5) The question of whether a member’s course of conduct, is or would be a contravention of *subparagraph (2)* shall be determined by the chair, whose decision shall be final, and the particulars of the determination shall be recorded in the minutes of the meeting.

(6) Where the member referred to in *subparagraph (4)* is the chair, the meeting shall choose another member to chair it for the purposes of the determination.

(7) If satisfied that a member has contravened *subparagraph (2)*, the Minister may remove the member from office and that person is then disqualified from office.