

Agenda

Performance and Resources Committee
Meeting taking place on 9 June at 10:30am
The meeting will be held in person at PSI House

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

Indicative Time	Item Descriptor		Item Presenter
10:30	1.	Apologies	Chair
10:32	2.	Declaration of Interests (See Appendix A below)	Chair
10:34	3.	Approval of Agenda	Chair
10:37	4.	Approval of the draft Minutes of the Committee meeting held on 10 March 2026	Chair
10:45	5.	<u>Finance and Support Services</u>	Finance & Support Services Manager-Eileen Finance Officer-Elaine
	5.1	Finance and Support Services Update (inc. Treasury and Investment Management and Procurement)	
	5.2	Approval of Management Accounts to 31 March 2026	
11:00	6.	<u>HR and People Development</u>	HR and People Development Manager-Grainne
	6.1	HR Strategy Health Card	
	6.2	People and Workforce Planning Update	
	6.3	Results of Employee Engagement Survey	
11:20	7	<u>ICT</u>	ICT Manager-Neil
	7.1	ICT Strategy Health Card	

	7.2	Data Maturity Assessment Report	Representative from Derilinx
11:35	8	<u>Performance Update</u>	
	8.1	Update on 2026 Service Plan Project Health Tracker	Registrar
11:40	9	<u>General matters</u>	
	9.1	Annual Review of the Terms of Reference of the Committee	Head of Legal Affairs, Governance and Programme Delivery/Chair
	9.2	Recap of decision taken at this meeting for the Committee Report to Council	Chair

We anticipate the meeting should end at approximately 12:00pm.

The next meeting will be on: 15th of September 2026

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.