

Agenda

Performance and Resources Committee
Meeting taking place on 10 March at 9:30am
The meeting will be held online via MS Teams

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

Indicative Time	Item Descriptor		Item Presenter
9:30	1.	Apologies	Chair
9:32	2.	Declaration of Interests (See Appendix A below)	Chair
9:34	3.	Approval of Agenda	Chair
9:37	4.	Approval of the draft Minutes of the Committee meeting held on 27 November 2025	Chair
9:40	5.	Approval of the Committee Workplan for 2026	Chair
9:45	6.	<u>Finance and Support Services</u>	Finance & Support Services Manager- Eileen Representative from Davys Registrar
	6.1	Finance and Support Services Update	
	6.2	Procurement I. Annual review of Procurement Policy II. Annual Procurement Plan 2026 III. Corporate procurement Plan 2025-2028	
	6.3	Treasury and Investment Management I. Annual Review of Treasury and Investment Management Policy II. Investment Strategy	
	6.4	Allocation of funds to the Practitioner Health Programme	

	6.5	Overview of draft financial outturn to 31 December 2025	Finance Officer-Elaine
	6.6	Update on the Core Funding Review	Head of Corporate Services-Cheryl
10:30	7	<u>Performance Update</u>	
	7.1	Update on 2026 Service Plan Project Health Tracker	Registrar
10:35	8	<u>General matters</u>	
	8.1	Consideration of outputs from the December 2025 Committee Self Evaluation Exercise	Chair
	8.2	Recap of decision taken at this meeting for the Committee Report to Council	

We anticipate the meeting should end at approximately 11:00am.

The next meeting will be on: 9th of June 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.