



PSI Council Public Meeting Minutes

Minutes of meeting No. 163 of the Council of the Pharmaceutical Society of Ireland (PSI), as established under the Pharmacy Act 2007, which took place online, at 08:45 am on Thursday, 5 March 2026.

Agenda Item 1 - Attendees & Apologies

Name	Role	Present (Yes/No)
Dr Denis O'Driscoll	President	Yes
Prof Laura Sahm	Vice President	Yes
Dr Paula Barry Walsh	Council Member	No
Ms Geraldine Campbell	Council Member	Yes
Ms Geraldine Crowley	Council Member	Yes
Mr Peter Dennehy	Council Member	No
Ms Margaret Donnelly	Council Member	Yes
Ms Dorothy Donovan	Council Member	No
Adj Prof John Given	Council Member	No
Mr Richard Hammond S.C.	Council Member	Yes
Mr Martin Higgins	Council Member	No
Mr Mark Jordan	Council Member	Yes
Ms Emily Kelly	Council Member	Yes
Dr Ann McGarry	Council Member	Yes
Ms Áine Mac Groy	Council Member	Yes
Mr Nigel Moloney	Council Member	Yes
Mr Leon O'Hagan	Council Member	Yes
Ms Gráinne Power	Council Member	Yes
Ms Joan Peppard	Council Member	Yes
Mr Martin Sisk	Council Member	No
Dr Cyril Sullivan	Council Member	No

Members of PSI staff in attendance included:
Ms Joanne Kissane, Registrar and Chief Officer
Dr Cheryl Stokes, Head of Corporate Services
Ms. Ruth Baily, Governance Executive

Agenda Item 2 – Declaration of Conflicts of Interest

Issue
Declaration of interests by members of Council.

Information
Ms Emily Kelly declared an interest for item 5.1. Ms Joan Peppard declared an interest for item 5.2. Mr Richard Hammond S.C. declared an interest for item 5.2. Ms Geraldine Campbell declared an interest for item 5.3.

Decision Approved and/or Action Requested
All Council members who declared an interest stepped out of the meeting for the Agenda item in question.

Agenda Item 3 – Draft Minutes of Public Council Meeting No. 162

Issue
Council was asked to approve the Draft Minutes of Public Council Meeting Nos. 162.

Information
The President informed the Council that the draft minutes of the Public Council meeting held on 5 February 2026 had been circulated to the Council. There were no amendments. There was no further discussion or amendments to the minutes.

Decision Approved and/or Action Requested
Decision of Council: Council approved, by consensus, the minutes of the Public Meeting 162 held on 5 February 2026.

Agenda Item 4 – Agreement on the Meeting Agenda

Issue
Agreement on the Meeting Agenda

Information
The meeting agenda was agreed upon.

Decision Approved and/or Action Requested

Decision Approved: The Council, by consensus, approved the agenda for the meeting.

Agenda Item 5 – Special Purposes Committee

Agenda Item 5.1 – Appointments to Advisory Committees

1. Appointment of a member and Chair of the Audit and Risk Committee
2. Reappointments of PSI Council members to Advisory Committees
3. Appointment of a Council Member to a PSI Advisory Committee
4. Reappointment of an external member to the Business Transformation Programme Board.

Issue

Appointments to Advisory Committees

1. Appointment of a member and Chair of the Audit and Risk Committee
2. Reappointments of PSI Council members to Advisory Committees
3. Appointment of a Council Member to a PSI Advisory Committee
4. Reappointment of an external member to the Business Transformation Programme Board.

Information

Council was asked to approve the following appointments to the PSI Advisory Committees following a recommendation by the Special Purposes Committee.

- That Ms Emily Kelly be appointed to the Audit and Risk Committee. That Ms Emily Kelly be then appointed as Chair of the Audit and Risk Committee.
- That Ms Joan Peppard and Mr Richard Hammond S.C. be reappointed to the Performance and Resources Committee.
- That Mr Richard Hammond S.C. be reappointed to the Regulatory and Professional Policy Committee.
- That Ms Geraldine Campbell be appointed to the Performance and Resource Committee.
- That Mr Eddie O' Loughlin be reappointed to the Business Transformation Programme Board.

Decision Approved and/or Action Requested

Decision Approved: Council approved the following appointments to the PSI Advisory Committees by consensus.

- Ms Emily Kelly to the Audit and Risk Committee for a period of two years or until she ceases to be a member of the Council, whichever the sooner.

- Ms Emily Kelly as Chair of the Audit and Risk Committee for a period of two years or until she ceases to be a member of the Council, whichever the sooner.
- Mr. Richard Hammond S.C. to the Regulatory and Professional Policy Committee for a period of two years or until he ceases to be a member of the Council, whichever the sooner.
- Ms. Joan Peppard to the Performance and Resources Committee for a period of two years or until she ceases to be a member of Council, whichever the sooner.
- Mr. Richard Hammond S.C. to the Performance and Resources Committee for a period of two years or until he ceases to be a member of Council, whichever the sooner.
- Ms Geraldine Campbell to the Performance and Resources Committee for a period of two years or until she ceases to be a member of Council, whichever is sooner.
- Mr Eddie O’Loughlin to the Business Transformation Programme Board for a period of two Years.

The meeting concluded at 08.50.

Signed by

Chair

Date