

WEST GLOUCESTERSHIRE PRIMARY CARE TRUST

**MEETING OF THE PROFESSIONAL EXECUTIVE COMMITTEE
TO BE HELD AT 9.30 A.M ON THURSDAY 1st SEPTEMBER 2005
IN THE BOARDROOM, HIGHNAM BUSINESS CENTRE**

1. Apologies (already received from Susanne Noblett and Helen Miller)

2. Notes of the meeting held on **Thursday 4th August 2005** **Attached**

3. Matters Arising

4. Priorities and PEC work programme/Clinical Strategy **Updated Clinical Strategy attached**
 - Clinical engagement in reconfiguration
 - Agreement on lead roles

For Information

5. Interventions Not Normally Funded **Attached**

6. Any Other Business

7. Date and Time of Next Meeting – ***Thursday 6th October 2005 at 9.30 a.m.***