

WEST GLOUCESTERSHIRE PRIMARY CARE TRUST

**MEETING OF THE PROFESSIONAL EXECUTIVE COMMITTEE
TO BE HELD AT 9.30 A.M ON THURSDAY 2nd FEBRUARY 2006
IN THE BOARDROOM, HIGHNAM BUSINESS CENTRE**

1. Apologies
2. Notes of the meeting held on **Thursday 12th January 2006** **Attached**
3. Matters Arising

For Discussion

4. Clinical Leadership in Prison Health Care **Attached**
5. Proposed boundary change for Cheltenham Road Surgery **Attached**

For Information

6. Case Management Progress Update **Attached**
7. Finance Report **Attached**
8. Financial Recovery Plan Performance Monitoring Report **Attached**
9. Any Other Business
10. Date and Time of Next Meeting – ***Thursday 2nd March 2006 at 9.30 a.m.***