

WEST GLOUCESTERSHIRE PRIMARY CARE TRUST

**MEETING OF THE PROFESSIONAL EXECUTIVE COMMITTEE
TO BE HELD AT 9.30 A.M ON THURSDAY 2nd June 2005
IN THE BOARDROOM, HIGHNAM BUSINESS CENTRE**

1. Welcome to new members
2. Appointment of Chair
3. Lead Roles
4. Board Membership
5. Apologies
6. Notes of the meeting held on **Thursday 5th May 2005** **Attached**
7. Matters Arising
8. PEC Chairs Report **Attached**

Reports for Information – all of these are from the Board meeting held on 19th May

9. Performance Report **Attached**
10. Finance Report **Attached**
11. Performance Ratings 2004/05 **Attached**
12. Quality and Outcomes Framework (QOF) Reviews 2004/05 **Attached**
13. Practice Based Commissioning – Accountability Agreement **Attached**
14. Out of Hours update **Attached**
15. Estates update **Attached**

For Discussion:

16. Study of Health Needs Assessment at Matson **Attached**
17. Feedback from Chairs of Clinical Strategy Groups **Verbal**
18. Development of Service & Estates Strategy in Gloucester & South Tewkesbury **Attached**
19. Respiratory Specialist Nurse Post **Attached**
20. Any Other Business
21. Date and Time of Next Meeting – ***Thursday 7th July 2005 at 9.30 a.m.***