

WEST GLOUCESTERSHIRE PRIMARY CARE TRUST

**MEETING OF THE PROFESSIONAL EXECUTIVE COMMITTEE
TO BE HELD AT 9.30 A.M ON THURSDAY 3rd FEBRUARY 2005
IN THE BOARDROOM, HIGHNAM BUSINESS CENTRE**

BUSINESS AGENDA- 9.30 – 10.30 AM

1. Apologies
2. Notes of the meeting held on **Thursday 4th November 2004** **To Follow**
3. Matters Arising
4. PEC Chairs Report **Verbal**

Reports for Discussion:

5. Finance Report **Attached**
6. Provision of Health Services for Travellers in Glos **Attached**
7. Older Persons Services **Attached**
8. Care Home Report **Attached**
9. Developments to E-referrals System **Attached**
10. Forest of Dean Glaucoma Direct Referral **Attached**

Reports for Information:

11. Practice Based Commissioning Update **Attached**
12. Community Hospitals Strategy **Attached**
13. Performance Report **To Follow**
14. Any Other Business
15. Date and Time of Next Meeting – ***Thursday 3rd March 2005 at 9.30 a.m.***

***PLEASE SEE OTHER AGENDA FOR
CLINICAL UPDATES FROM 10.30 AM***