

WEST GLOUCESTERSHIRE PRIMARY CARE TRUST

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

BUSINESS AGENDA 9.30 – 11.30 A.M.

1. Apologies
2. Notes of the meeting held on **Thursday 3rd February 2005** **Attached**
3. Matters Arising
4. PEC Chairs Report **Verbal**

Reports for Information:

5. Finance Report **Attached**
6. Management of Long Term Conditions **Attached**
7. Breastfeeding Strategy **Attached**
8. Cardiac Choice at the Point of Referral **Attached**
9. National Service Framework for Renal Services **Attached**
10. Cross Border Commissioning Between England & Wales **Attached**
11. Transfer of Responsibility for Prison Health Care **Attached**
12. Performance Report **To Follow**

For Discussion:

13. Primary Care Strategy **Verbal**
14. Any Other Business
15. Date and Time of Next Meeting – **Thursday 7th April 2005 at 9.30 a.m.**

***PLEASE SEE OTHER AGENDA FOR
CLINICAL UPDATES FROM 11.30 A.M.***