

WEST GLOUCESTERSHIRE PRIMARY CARE TRUST

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

1. Apologies
2. Notes of the meeting held on **Thursday 6th October 2005** **Attached**
3. Matters Arising
 - Lead roles

For Discussion

4. Gloucestershire Partnership NHS Trust - Foundation Trust application
(Ian Gregory, Director of Service Development and Sandra Betney,
Director of Finance) **Consultation
document to be
provided on the day**
5. Smoke Free PCT in the workplace (Hugh Annett) **Attached**
6. Proposed boundary change for Hucclecote Surgery (David Dungworth) **Attached**

For Information

7. Finance Report (Mike Theelke) **Attached**
8. Any Other Business
9. Decision on meeting schedule for 2006
10. Date and Time of Next Meeting – ***Thursday 1st December 2005 at 9.30 a.m.***