

WEST GLOUCESTERSHIRE PRIMARY CARE TRUST

**MEETING OF THE PROFESSIONAL EXECUTIVE COMMITTEE
TO BE HELD AT 9.30 A.M ON THURSDAY 5th MAY 2005
IN THE BOARDROOM, HIGHNAM BUSINESS CENTRE**

1. Apologies
2. Notes of the meeting held on **Thursday 7TH April 2005** **Attached**
3. Matters Arising
 - Appointments and Lead Roles
4. PEC Chairs Report **Verbal**

Reports for Information:

5. Diabetes Services Update **Attached**
6. Smoking Cessation **Attached**
7. Proposed Patch Based Practice Educator Pilot Study **Attached**
8. Financial Recovery Plan (from the PCT Board Meeting 21st April 2005) **Attached**

(Most elements of this paper were handed out at the Board/PEC Development Session held on 31st March 2005)

For Discussion:

9. Forest Practice Based Commissioning **Attached**
10. Performance Report **Attached**
 - Non-Electives Audit
11. Finance Report including Financial Standing (from the PCT Board Meeting 21st April 2005) **Attached**
 - PMS/GMS
12. Roll out of Choose & Book **Attached**
13. Any Other Business
14. Date and Time of Next Meeting – ***Thursday 2nd June 2005 at 9.30 a.m.***