

WEST GLOUCESTERSHIRE PRIMARY CARE TRUST

**MEETING OF THE PROFESSIONAL EXECUTIVE COMMITTEE
TO BE HELD AT 9.30 A.M ON THURSDAY 7th JULY 2005
IN THE BOARDROOM, HIGHNAM BUSINESS CENTRE**

1. Apologies
2. Notes of the meeting held on **Thursday 2nd June 2005** **Attached**
3. Matters Arising
4. PEC Chairs Report **Verbal**
 - Lead Roles

For Information:

5. Performance Report **Attached**
6. Finance Report **Attached**
7. Financial Recovery Report **Attached**
8. 5 a day **Attached**
9. Child Protection Training documents **Attached**

For Discussion:

10. Older People's Mental Health Service Review **Attached**
11. Update from PEC Clinical Strategy Groups **Verbal**
12. Prescribing Incentive Scheme **Attached**
13. PBC Budgets **To follow**
14. Any Other Business
15. Date and Time of Next Meeting – ***Thursday 4th August 2005 at 9.30 a.m.***