

WEST GLOUCESTERSHIRE PRIMARY CARE TRUST

Meeting of the West Gloucestershire Primary Care Trust Board
to be held on Thursday 13th July 2006 at 9.30am
in the Boardroom, Highnam Business Centre

AGENDA

1. **Apologies for Absence**
2. **Minutes**
To approve the minutes of the meeting of the West Gloucestershire Primary Care Trust held 18th May 2006 Attached

3. **Matters Arising**

CHAIRS' AND CHIEF EXECUTIVE'S REPORTS:

4. **Chair's Report** Attached
5. **Professional Executive Committee (PEC) Chair's Report** Attached
6. **Chief Executive's Report** Attached

STATUTORY FUNCTIONS & GOVERNANCE ISSUES:

7. **i) Performance Report** To follow
- ii) Finance Report** To follow
8. **Local Delivery Plan 2005/06 : Community Savings Programme Performance Monitoring Report** To follow
10. **2005/06 Annual Accounts** To follow
11. **2004/05 Reference Costs** Attached
12. **Report from the Integrated Governance Committee** Attached
13. **Complaints summary for the period 1st April 2005 to 31st March 2006** Attached

STRATEGY, PLANNING & DEVELOPMENT:

14. **Business Plan and Assurance Framework Quarter 1 2006/07** Attached
15. **NHS Dentistry** Attached
16. **Annual Report on Infection Prevention and Control April 2005 - March 2006** Attached
17. **Report of the Directors of Public Health of Gloucestershire, 2005-2006** Attached
18. **Churchdown Surgery Development** Attached

19. **Community Equipment Contract**

Attached

20. **Public Bodies (Admission to Meetings) Act 1960**

To pass the following resolution:

'That under the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted'.

**Date and Time of Next Meeting – Thursday 14th September 2006 at
9.30 a.m. in the Boardroom, Highnam Business Centre**