

WEST GLOUCESTERSHIRE PRIMARY CARE TRUST

Meeting of the West Gloucestershire Primary Care Trust Board
to be held on Thursday April 21st 2005 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 on Thursday 17th March 2005 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. **Audit Committee** Verbal
8. **Quarterly Complaints Summary** Attached
9. **Appeals against Interventions Not Normally Funded (INNFs) Summary for the Period 1 April 2004 – 31st March 2005** Attached
10. **Performance Report:**
 - i) **Performance Report** Attached
 - ii) **Finance Report** Attached
11. **2005/06 Budget Setting** Attached

HUMAN RESOURCES:

12. **Improving Working Lives Update and 2004 Staff Survey** Attached

STRATEGY, PLANNING & DEVELOPMENT:

13. **Financial Recovery Plan** Attached
14. **Pharmacy Needs Assessment & Control of Entry Regulations** Attached
15. **Supporting People** Attached

16. **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 19th May 2005 at
9.30 a.m. in the Boardroom, Highnam Business Centre**