

TO: West Gloucestershire Primary Care Trust Board
FROM: Liz Boait, PCT Chair
DATE: 21st April 2005
SUBJECT: CHAIR'S REPORT

1.0 PROFESSIONAL EXECUTIVE COMMITTEE (PEC) APPOINTMENTS

1.1 The terms of office for some of the clinical members of the PEC have recently come to an end. The PCT has therefore undertaken a recruitment and appointment process. Existing clinical members agreed to carry on until the recruitment process was completed and were also able to put themselves forward for re-appointment. At the end of this process I am delighted to confirm the new PEC clinical membership as follows:-

Re-appointments

- Dr Ian Donald (Consultant in Elderly Care Medicine) – re-appointment
- Helen Moss (Health Visitor) – re-appointment
- Dr Mike Roberts (GP) – re-appointment
- Dr Andy Rodgett (GP) – re-appointment

New appointments

- Alex Harrington (Podiatrist) – new appointment
- Dr Helen Miller (GP) – new appointment
- Jon Ryland (Nurse) – new appointment

1.2 Dr Chris Nancollas and Susanne Noblett will continue to serve on the PEC as clinical members.

1.3 The official start date for the new and re-appointed clinical members will be the 1st June 2005, although it is hoped that they will be able to take part in some meetings and events ahead of this to enable handover and transition to the new membership. In June the PEC will appoint a Chair, agree lead roles and make proposals for PEC appointments to the PCT Board.

1.4 Thanks are extended on behalf of the Chair and the PCT Board to those members who are standing down, all of whom have made a significant contribution to the work of the Professional Executive Committee during their years of office.

2.0 LONG SERVICE AWARDS

- 2.1 Letters of thanks are still being received from staff members who have received the award and are appreciative of the recognition.
- 2.2 It is planned to hold a single awards ceremony this year to coincide with the Annual General meeting in September.

3.0 RECOMMENDATIONS

- 3.1 The Board are asked to note the contents of the report.