

WEST GLOUCESTERSHIRE PRIMARY CARE TRUST

Meeting of the West Gloucestershire Primary Care Trust Board
to be held on Thursday 14th July 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 19th May and 16th June 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:

8. **Business Plan 2005/06** Attached
9. **Performance Report:**
 - i) **Performance Report** Attached
 - ii) **Finance Report** To follow
 - iii) **Financial Recovery Plan 2005/06** Attached
10. **Practice based Commissioning – Proposed 2005/06 Budgets** Attached
11. **Proposed Governance Structure** Attached
12. **Receipt of 2004/05 Final Accounts** To be tabled

STRATEGY, PLANNING & DEVELOPMENT:

13. **Process for Potential Transfer of PMS Practices to the nGMS Contract** Attached
14. **Complaints Summary** Attached
15. **NHS PCT Patient Survey 2005** Attached
16. **Waiving of Standard Orders** Attached
17. **Gloucestershire Health Community Picture and Archiving Communication System (PACS) Business Case** Attached

18. **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 15th September 2005 at
9.30 a.m. in the Boardroom, Highnam Business Centre**