

WEST GLOUCESTERSHIRE PRIMARY CARE TRUST

**Meeting of the West Gloucestershire Primary Care Trust Board
to be held on Thursday 17th March 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 January 20th and February 8th 2005 Attached
3. **Matters Arising**
4. **Declarations of Interest**

CHAIRS' AND CHIEF EXECUTIVE'S REPORTS:

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

STATUTORY FUNCTIONS & GOVERNANCE ISSUES:

8. **Report from the Charitable Funds Committee** Attached
9. **Board Assurance Framework** Attached
10. **Performance Report:**
 - i) **Performance Report** Attached
 - ii) **Finance Report** To follow
 - iii) **Estates and Capital Projects Report** Attached

STRATEGY, PLANNING & DEVELOPMENT:

11. **NHS Care Records Service Business Case** Attached
12. **New Adult Cardiothoracic Centre Development in Bristol** Attached
13. **Implementation of NICE Fertility Guidelines within Gloucestershire** Attached
14. **'Meeting the Challenges Ahead' - Local Delivery Plan 2005/6 – 2007/8** Attached

15. **Gloucestershire Learning Disabilities Joint Commissioning Strategy** Attached
16. **PCT Major Incident Plan** Attached
17. **Dentistry Update** Attached
18. **Transfer of Responsibility for Prison Health Care** Attached
19. **Out of Hours** Attached
20. **Infection Control Annual Report Framework** Attached
21. **Smokefree NHS** Attached
22. **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 21st April 2005 at
9.30 a.m. in the Boardroom, Highnam Business Centre**