

WEST GLOUCESTERSHIRE PRIMARY CARE TRUST

Meeting of the West Gloucestershire Primary Care Trust Board
to be held on Thursday May 19th 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 21st April 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** Attached
8. **Governance Update** Attached
9. **Information Governance** Attached
10. **Performance Report:**
 - i) **Performance Report** Attached
 - ii) **Finance Report** To follow
 - iii) **Performance Ratings 2004/05** Attached
11. **Quality and Outcomes Framework (QOF) Reviews 2004/05** Attached
12. **Practice Based Commissioning – Accountability Agreement** Attached

STRATEGY, PLANNING & DEVELOPMENT:

13. **Diabetes Service Update** Attached
14. **Financial Recovery Plan** Attached
15. **Out of Hours Update** Attached
16. **Choose & Book** Attached
17. **Race Equality** Attached

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| 18. | NCRS | Attached |
| 19. | 2005/06 Business Plan Framework | Attached |
| 20. | IT Security Policy | Attached |
| 21. | Procurement Strategy | Attached |
| 22. | Estates Update | Attached |
| 23. | 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 July 2005 at
9.30 a.m. in the Boardroom, Highnam Business Centre and
a short public meeting on the recommendation from the
Children's Joint Sub Committee will be held on the 16th June 2005**