

**Meeting of the Cheltenham & Tewkesbury Primary Care Trust,
Cotswold & Vale Primary Care Trust and West Gloucestershire
Primary Care Trust Boards to be held on Thursday, 21st
September at 2.30 pm
in the Shurdington Social Centre**

AGENDA

- 1.0 Welcome and purpose of the meeting - Elizabeth Law, Chair of Cotswold & Vale PCT
- 2.0 Informal discussion about the outcome of public consultation on 'The Future of Healthcare in Gloucestershire : Proposals for Developing Sustainable NHS Services' - Presentation by Caroline Fowles – Chief Executive Cheltenham & Tewkesbury PCT
- 3.0 Explanation of decision making process - Elizabeth Law, Chair of Cotswold & Vale PCT
by individual PCT Boards
- 4.0 **Formal Board meeting of Cheltenham & Tewkesbury PCT**
- 4.1 Apologies for absence
- 4.2 Review of Report to the Boards of Cheltenham & Tewkesbury PCT, Cotswold & Vale PCT and West Gloucestershire PCT (To follow)
- 5.0 **Formal Board meeting of Cotswold & Vale PCT**
- 5.1 Apologies for absence
- 5.2 Review of Report to the Boards of Cheltenham & Tewkesbury PCT, Cotswold & Vale PCT and West Gloucestershire PCT (To follow)
- 6.0 **Formal Board meeting of West Gloucestershire PCT**
- 6.1 Apologies for absence
- 6.2 Review of Report to the Boards of Cheltenham & Tewkesbury PCT, Cotswold & Vale PCT and West Gloucestershire PCT (To follow)
- 7.0 **Summary**

Copies of all papers associated with the public consultation can be found at -
www.ourhealthingloucestershire.nhs.uk