

Waterlinks House
Richard Street
Birmingham
B7 4AA
Tel: 0121 333 4113
Fax: 0121 333 5382

PS/MP

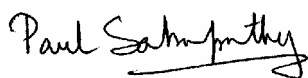
20 February 2007

To: MEMBERS OF BIRMINGHAM EAST AND NORTH PRIMARY CARE TRUST BOARD

Dear Colleague

The next meeting of Birmingham East and North Primary Care Trust Board will be held on Wednesday, 27 February 2008, in the Board Room at Waterlinks House, beginning at 1.00 pm. The meeting will be conducted in public.

Yours faithfully



Paul Sabapathy CBE
Chairman

AGENDA

TIME-TABLE

10.00 am	Private Session	<u>PLEASE NOTE CHANGE OF TIME</u>
12.30 pm	Lunch	
1.00 pm	Public Session	

IN COMMITTEE

To consider any "In Committee" matters and, if so, to resolve: "That, pursuant to the provision of Sub-Section (2) of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, the public be now excluded from the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted". (As items of patient, staff or contractor confidentiality are to be discussed, representatives of the CHC and Press are excluded from this session).

AGENDA PART 2**1. PROCEDURAL ISSUES**

- | | | |
|-----|--|----------------|
| 1.1 | Welcome and Introduction | Paul Sabapathy |
| 1.2 | Apologies
To receive apologies for absence | |
| 1.3 | Declarations of Interest
To receive declarations of interest from Board Members.
To receive declarations of interest relevant to the agenda. | |
| 1.4 | Previous Minutes
To approve the minutes of the meeting held on 30 January 2008. | ATTACHMENT 1.4 |
| 1.5 | Matters Arising | ATTACHMENT 1.5 |
| 1.6 | Use of Trust Seal | ATTACHMENT 1.6 |

2. REPORTS FOR DECISION/APPROVAL

- | | | |
|-----|---|-------------------------------|
| 2.1 | Draft Children and Young People's Plan | ATTACHMENT 2.1 |
| 2.2 | Report on Public Consultation – End of Life Care | ATTACHMENT 2.2 |
| 2.3 | Report on Public Consultation – Intermediate Care and Future of Sutton Cottage Hospital | ATTACHMENT 2.3
[TO FOLLOW] |

3. REPORTS FOR DISCUSSION

- | | | |
|-----|--|----------------|
| 3.1 | Chief Executive Report | ATTACHMENT 3.1 |
| 3.2 | PEC Chair Report | |
| 3.3 | Integrated Governance and Performance Committee Report | ATTACHMENT 3.3 |
| 3.4 | Financial Outlook | ATTACHMENT 3.4 |
| 3.5 | Performance Report | ATTACHMENT 3.5 |
| 3.6 | Local Government and Public Involvement in Health Act - Briefing | ATTACHMENT 3.6 |

4. REPORTS – FOR INFORMATION AND NOTING

- | | | |
|-----|---|----------------|
| 4.1 | Quarterly Report: Professional Services | ATTACHMENT 4.1 |
| 4.2 | Quarterly Report: West Midlands Specialised Commissioning Group | ATTACHMENT 4.2 |
| 4.3 | Quarterly Report: ICT | ATTACHMENT 4.3 |

5. DATE OF FUTURE MEETINGS

- 5.1 The next meeting will be held on Wednesday, 19 March 2008, in the Board Room at Waterlinks House.