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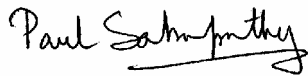
12 March 2008

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, 19 March 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

11.30 am	Private Session	
1.00 pm	Lunch	PLEASE NOTE CHANGE OF TIME
1.15 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 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 27 February 2007. | ATTACHMENT 1.4 |
| 1.5 | Matters Arising | ATTACHMENT 1.5 |

2. REPORTS FOR DECISION/APPROVAL

- | | | |
|-----|--------------------------|----------------|
| 2.1 | Operational Plan 2008/09 | ATTACHMENT 2.1 |
|-----|--------------------------|----------------|

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 | VERBAL REPORT |
| 3.4 | Financial Plans 2008/09 | ATTACHMENT 3.4 |
| 3.5 | Performance Report | |
| 3.5.1 | Monthly Performance Report for March 2008 | ATTACHMENT 3.5.1 |
| 3.5.2 | Healthcare Commission Core Standards 2007/08 -
Approval Process | ATTACHMENT 3.5.2 |
| 3.6 | Audit Committee Minutes – meeting held on 10 January 2008 | ATTACHMENT 3.6 |
| 3.7 | Audit Committee Report (on meeting held in March 2008) | VERBAL REPORT |
| 3.8 | Briefing on Free Choice | ATTACHMENT 3.8 |
| 3.9 | Tackling Health Inequalities – Feedback from External Reviews | ATTACHMENT 3.9 |

4. REPORTS – FOR INFORMATION AND NOTING

- | | | |
|-----|---|----------------|
| 4.1 | Quarterly Report: Contractor and Financial Services | ATTACHMENT 4.1 |
| 4.2 | Quarterly Report: Health Improvement | ATTACHMENT 4.2 |

4.3 Quarterly Report: Performance and OD

ATTACHMENT 4.3

4.4 Immunisation and Vaccination Report

ATTACHMENT 4.4

5. DATE OF FUTURE MEETINGS

5.1 The next meeting will be held on Wednesday, 30 April 2008, in the Board Room at Waterlinks House.