

Waterlinks House
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PS/MP

23 April 2008

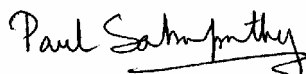
To: MEMBERS OF BIRMINGHAM EAST AND NORTH PRIMARY CARE TRUST BOARD

Dear Colleague

The next meeting of Birmingham East and North Primary Care Trust Board will be held on Wednesday, 30 April 2008, in the Board Room at Waterlinks House, beginning at 2.00 pm. The meeting will be conducted in public.

Please note change of start time

Yours faithfully



Paul Sabapathy CBE
Chairman

AGENDA

TIME-TABLE

11.30 am	Private Session
1.30 pm	Lunch
2.00 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 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 19 March 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

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|-----|--|----------------|
| 2.1 | Annual Accounts for the year ended 31 st March 2008 | ATTACHMENT 2.1 |
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3. REPORTS FOR DISCUSSION

- | | | |
|-----|--|-----------------|
| 3.1 | Chief Executive Report | Sophia Christie |
| 3.2 | PEC Chair Report | Peter Thebridge |
| 3.3 | Highlights of Integrated Governance and Performance
Committee – 16 April 2008 | ATTACHMENT 3.3 |
| 3.4 | Monthly Performance Report April 2008 | ATTACHMENT 3.4 |

4. REPORTS – FOR INFORMATION AND NOTING

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|-----|--|----------------|
| 4.1 | Quarterly Report: Strategy and Redesign | ATTACHMENT 4.1 |
| 4.2 | Quarterly Report: Operations Directorate | ATTACHMENT 4.2 |
| 4.3 | Quarterly Report: Estates and Facilities | ATTACHMENT 4.3 |

5. DATE OF FUTURE MEETINGS

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| 5.1 | The next meeting will be held on Wednesday, 21 May 2008, in the Board Room at Waterlinks House. |
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