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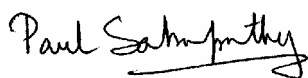
14 May 2008

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, 21 May 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

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### AGENDA

#### TIME-TABLE

11.30 am	Private Session
12.30 pm	Lunch
1.00 pm	Public Session

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### 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<br>To receive apologies for absence  |                |
| 1.3 | Declarations of Interest<br>To receive declarations of interest from Board Members.<br>To receive declarations of interest relevant to the agenda. |                |
| 1.4 | Previous Minutes<br>To approve the minutes of the meeting held on 30 April 2008.   | ATTACHMENT 1.4 |
| 1.5 | Matters Arising  | ATTACHMENT 1.5 |

**2. REPORTS FOR DECISION/APPROVAL**

- |     |   |                |
|-----|---|----------------|
| 2.1 | Equitable Access Programme Consultation | ATTACHMENT 2.1 |
| 2.2 | Core Purpose and Design Criteria        | ATTACHMENT 2.2 |

**3. REPORTS FOR DISCUSSION**

- |     |   |                |
|-----|---|----------------|
| 3.1 | Chief Executive Report                                  | ATTACHMENT 3.1 |
| 3.2 | PEC Chair Report  | VERBAL REPORT  |
| 3.3 | Integrated Governance and Performance Committee Report  | VERBAL REPORT  |
| 3.4 | Financial Plans for 2008/09                             | ATTACHMENT 3.4 |
| 3.5 | Performance Report                                      | ATTACHMENT 3.5 |
| 3.6 | Audit Committee Minutes – meeting held on 06 March 2008 | ATTACHMENT 3.6 |
| 3.7 | Audit Committee - report on meeting held on 01 May 2008 | ATTACHMENT 3.7 |

**4. REPORTS – FOR INFORMATION AND NOTING**

- |     |   |                |
|-----|---|----------------|
| 4.1 | Health Improvement Annual Report                                | ATTACHMENT 4.1 |
| 4.2 | Quarterly Report: West Midlands Specialised Commissioning Group | ATTACHMENT 4.2 |
| 4.3 | Quarterly Report: ICT   | ATTACHMENT 4.3 |
| 4.4 | Quarterly Report: Professional Services Directorate             | ATTACHMENT 4.4 |
| 4.5 | PCT Annual Report   | ATTACHMENT 4.5 |

## 5. DATE OF FUTURE MEETINGS

- 5.1 The next meeting will be held on Wednesday, 25 June 2008, in the Board Room at Waterlinks House.