

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

PS/MP

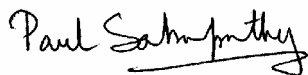
18 June 2008

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, 25 June 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

| | | |
|----------|-----------------|--------------------------------|
| 11.00 am | Private Session | <u>PLEASE NOTE 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 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 21 May 2008. | ATTACHMENT 1.4 |
| 1.5 | Matters Arising | ATTACHMENT 1.5 |

2. REPORTS FOR DECISION/APPROVAL

- | | | |
|-----|--|----------------|
| 2.1 | Revised Commissioning Strategy | ATTACHMENT 2.1 |
| 2.2 | Proposed Financial Reporting Framework | 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 | ATTACHMENT 3.3 |
| 3.4 | Finance and Activity Report | VERBAL REPORT |
| 3.5 | Performance Report and Revised Balanced Scorecard | ATTACHMENT 3.5 |
| 3.6 | Annual Report of Director of Infection Prevention and Control | ATTACHMENT 3.6 |
| 3.7 | Local Area Agreement Targets | ATTACHMENT 3.7 |

4. REPORTS – FOR INFORMATION AND NOTING

- | | | |
|-----|---|----------------|
| 4.1 | Humana/Pfizer Presentation of Wellness Programme | Presentation |
| 4.2 | Overview of Services Commissioned for People with Learning Disabilities in Birmingham | ATTACHMENT 4.2 |
| 4.3 | Patient Safety First Campaign | ATTACHMENT 4.3 |
| 4.4 | Quarterly Report: Performance and OD | ATTACHMENT 4.4 |
| 4.5 | Quarterly Report: Contractor and Financial Services | ATTACHMENT 4.5 |

4.6 Quarterly Report: Health Improvement

ATTACHMENT 4.6

4.7 Provider Arm Committee Updates – April and May 2008

ATTACHMENT 4.7

5. DATE OF FUTURE MEETINGS

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