

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

PS/MP

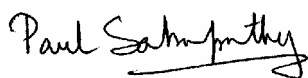
23 July 2008

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 July 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 CHANGED TIMES</u>
12.00 noon	Lunch	
12.30 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

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 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 25 June 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 | Trial Pick-up Policy | ATTACHMENT 2.1 |
| 2.2 | Revised Commissioning Strategy | ATTACHMENT 2.2 |
| 2.3 | Government Consultation on the Future of Tobacco Control | ATTACHMENT 2.3 |
| 2.4 | Operational Plan 2008-09 | ATTACHMENT 2.4 |
| 2.5 | Birmingham East and North/Solihull Local Health Economy
Over-arching Vision and Plans 2008-2013 | ATTACHMENT 2.5 |

3. REPORTS FOR DISCUSSION

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|-----|--------------------------------------------------------|----------------|
| 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 | Finance and Activity Report | ATTACHMENT 3.4 |
| 3.5 | Performance Report | ATTACHMENT 3.5 |
| 3.6 | Key Themes of the Oral Health Implementation Strategy | ATTACHMENT 3.6 |
| 3.7 | High Quality Care for All | ATTACHMENT 3.7 |

4. REPORTS – FOR INFORMATION AND NOTING

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|-----|-----------------------------------------------------------------------------------------------------------------|------------------------------------|
| 4.1 | Overview of Services Commissioned for People with Learning Disabilities in Birmingham | ATTACHMENT 4.1 |
| 4.2 | Working Together for Health | ATTACHMENT 4.2 |
| 4.3 | World Class Commissioning Assurance Metrics | ATTACHMENT 4.3 |
| 4.4 | World Class Commissioning – Summary Report | ATTACHMENT 4.4 |
| 4.5 | Provider Arm Committee Update | ATTACHMENT 4.5 |
| 4.6 | Prevention and Control of Infection Plan - Health Economy
Prevention and Control of Infection Plan - BEN PCT | ATTACHMENT 4.6a
ATTACHMENT 4.6b |
| 4.7 | Quarterly Report: Operations Directorate | ATTACHMENT 4.7 |
| 4.8 | Quarterly Report: Estates and Facilities | ATTACHMENT 4.8 |
| 4.9 | Quarterly Report: Strategy and Redesign | ATTACHMENT 4.9 |

5. DATE OF FUTURE MEETINGS

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|-----|-------------------------------------------------------------------------------------------------------|----------------|
| 5.1 | Provisional Time-table for Board Meetings in 2009 | ATTACHMENT 5.1 |
| 5.2 | The next meeting will be held on Wednesday, 24 September 2008, in the Board Room at Waterlinks House. | |