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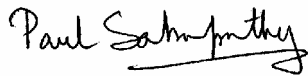
15 October 2008

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, 22 October 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 [Board Members only]
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 24 September 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

- | | | |
|-----|---|----------------|
| 2.1 | Equitable Access to Primary Medical Care – Contract Award | ATTACHMENT 2.1 |
| 2.2 | Integrated Governance and Performance Committee – Review of Terms of Reference and alignment to the Audit Committee | ATTACHMENT 2.2 |
| 2.3 | Over-Arching Primary Care Strategy | ATTACHMENT 2.3 |
| 2.4 | General Practice Strategy - Draft | ATTACHMENT 2.4 |
| 2.5 | Strategic Service Development Plan | ATTACHMENT 2.5 |
| 2.6 | Equitable Access – Report on the Outcome of the Consultation | ATTACHMENT 2.6 |

3. REPORTS FOR DISCUSSION

- | | | |
|-----|--|----------------|
| 3.1 | Chief Executive Report | VERBAL REPORT |
| 3.2 | PEC Chair Report | VERBAL 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 | NHS Next Stage Review: Our Vision for Primary and Community Care | ATTACHMENT 3.6 |
| 3.7 | Healthcare Commission Ratings | ATTACHMENT 3.7 |

4. REPORTS – FOR INFORMATION AND NOTING

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|-----|--|----------------|
| 4.1 | World Class Commissioning – Summary Report | ATTACHMENT 4.1 |
| 4.2 | Quarterly Report: Contractor and Financial Services | ATTACHMENT 4.2 |
| 4.3 | Quarterly Report: Performance and OD | ATTACHMENT 4.3 |
| 4.4 | Quarterly Report: Health Improvement | ATTACHMENT 4.4 |
| 4.5 | Quarterly Report: Professional Services (deferred from Sept) | ATTACHMENT 4.5 |
| 4.6 | Provider Arm Committee Update | ATTACHMENT 4.6 |

5. DATE OF NEXT MEETING

- 5.1 The next meeting will be held on Wednesday, 26 November 2008, in the Board Room at Waterlinks House.