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PS/MP

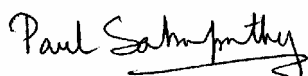
19 November 2008

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, 26 November 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**

1.00 pm	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.	
1.05 pm	1.4	Previous Minutes To approve the minutes of the meeting held on 22 October 2008.	ATTACHMENT 1.4
1.10 pm	1.5	Matters Arising	ATTACHMENT 1.5

2. REPORTS FOR DECISION/APPROVAL

1.15 pm	2.1	Section 75 Pooled Budget arrangements: Learning Disabilities and Mental Health	ATTACHMENT 2.1
1.20 pm	2.2	Birmingham Charter for Disabled Children, Young People and Families	ATTACHMENT 2.2

3. REPORTS FOR DISCUSSION

1.25 pm	3.1	Chief Executive Report	VERBAL REPORT
1.40 pm	3.2	PEC Chair Report	VERBAL REPORT
1.45 pm	3.3	Integrated Governance and Performance Committee Report	ATTACHMENT 3.3
1.55 pm	3.4	Finance and Activity Report	ATTACHMENT 3.4
2.05 pm	3.5	Performance Report	ATTACHMENT 3.5
2.15 pm	3.6	Core Cities Health Improvement Collaborative	ATTACHMENT 3.6

4. REPORTS – FOR INFORMATION AND NOTING

2.35 pm	4.1	Quarterly Report: Estates and Facilities, Shared Services Agency	ATTACHMENT 4.1
	4.2	Quarterly Report: Operations Directorate	ATTACHMENT 4.2
	4.3	Quarterly Report: Redesign and Commissioning	ATTACHMENT 4.3

5. DATE OF FUTURE MEETINGS

2.45 pm	5.1	The next meeting will be held on Wednesday, 17 December 2008, in the Board Room at Waterlinks House.	
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