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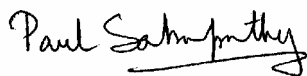
10 December 2008

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, 17 December 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

12.00 noon	Private Session [Board Members only] <u>PLEASE NOTE CHANGED 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 26 November 2008. | ATTACHMENT 1.4 |
| 1.5 | Matters Arising | ATTACHMENT 1.5 |

2. REPORTS FOR DECISION/APPROVAL

- | | | |
|-----|---|----------------|
| 2.1 | Oral Health Strategy | ATTACHMENT 2.1 |
| 2.2 | Annual Audit Letter | ATTACHMENT 2.2 |
| 2.3 | BeBirmingham Well-being Strategy for Older Citizens | ATTACHMENT 2.3 |

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 |
| | 3.5.1 How to Achieve 'Excellent' Healthcare Commission Ratings | ATTACHMENT 3.5.1 |
| 3.6 | NHS Operating Framework | ATTACHMENT 3.6 |
| 3.7 | PRIME Quarterly Status Report | ATTACHMENT 3.7 |
| 3.8 | Birmingham's Local Area Agreement 2008-11: Six Month Performance Review | ATTACHMENT 3.8 |

4. REPORTS – FOR INFORMATION AND NOTING

- | | | |
|-----|---|----------------|
| 4.1 | Specialised Services - Six Monthly Report | Presentation |
| 4.2 | Update on NHS Constitution | ATTACHMENT 4.2 |

- 4.3 Quarterly Report: ICT ATTACHMENT 4.3
- 4.4 Quarterly Report: West Midlands Specialised Commissioning Team ATTACHMENT 4.4
- 4.5 Birmingham Health and Well-being Partnership – Six Monthly Progress Report ATTACHMENT 4.5
- 4.6 Progress Report in Response to 'Healthcare For All' ATTACHMENT 4.6

5. DATE OF FUTURE MEETINGS

- 5.1 The next meeting will be held on Wednesday, 28 January 2009, in the Board Room at Waterlinks House.