

Dear Colleague

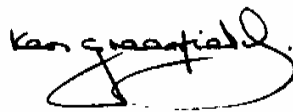
A Meeting of the Darlington Primary Care Trust Board will be held at:

**2.00pm, THURSDAY 15 MAY 2008, BLACKETT'S MEDICAL PRACTICE,  
 DARLINGTON**

Please let me know if you are unable to attend.



**Colin Morris**  
 Chief Executive



**Ken Greenfield**  
 Trust Chairman

**A G E N D A**

<b>08/05/01</b>	<b>Declaration of Interests</b>  The NHS Code of Accountability requires all PCT Board members to declare interests which are relevant and material to the NHS Board or Committee of which they are a member. "Interests" means any connection with a commercial, charity or doing or seeking to do business with the NHS, or any connecting with grants or funding that may have a relationship with the NHS, or control of Practice Based Commissioning decisions.  Any doubt about the relevance of an interest should be discussed with the Chairman. The full text relating to Interests may be found in Standing Orders Sections 7.1 – 7.3.	
<b>08/05/02</b>	<b>Apologies for Absence</b>	
<b>08/05/03</b>	<b>Minutes of the Joint Trust Board Meeting held on 3 April 2008</b>	<i>attached</i>
<b>08/05/04</b>	<b>Matters Arising</b>	
<b>08/05/05</b>	<b>Questions from the Public</b>	
<b>08/05/06</b>	<b>Report by Trust Chairman</b>	<i>verbal</i>
<b>08/05/07</b>	<b>Report by Chief Executive</b>	<i>verbal</i>

<b>STRATEGY</b>		
<b>08/05/08</b>	<b>Darlington PCT Structural Changes</b> <i>Colin Morris</i>	<i>attached</i>
<b>08/05/09</b>	<b>LINKs Update</b> <i>Amanda Dexter, Partnership, Public &amp; Patients Engagement Manager</i>	<i>attached</i>
<b>08/05/10</b>	<b>i) Infection Control Annual Report</b> <b>ii) Infection Control Strategy/Programme 2008-09</b> <i>Dr Tricia Cresswell, Director of Public Health</i> <i>Jean Armstrong, Infection Control Lead</i>	<i>attached</i> <i>attached</i>
<b>COMMISSIONING</b>		
<b>08/05/11</b>	<b>Performance Report</b> <i>Brian Key, Director of Performance and North East Offender Health Commissioning</i>	<i>To follow</i>
<b>OPERATIONAL PERFORMANCE</b>		
<b>08/05/12</b>	<b>Financial Report</b> <i>Mike Taylor, Assistant Director of Finance</i>	<i>attached</i>
<b>08/05/13</b>	<b>Health &amp; Safety Update (including Corporate Manslaughter)</b> <i>Amanda Hume, Director of Workforce and Corporate Development</i>	<i>attached</i>
<b>08/05/14</b>	<b>Governance Issues</b>  i. Governance & Assurance Committee: 18 December 2007 ii. Governance & Assurance Committee: 14 February 2008 iii. Joint HR Committee: 23 January 2008 iv. Audit Committee: 29 February 2008 v. Provider Committee: 20 February 2008	<i>attached</i> <i>attached</i> <i>attached</i> <i>attached</i> <i>attached</i>
<b>08/05/15</b>	<b>Any Other Business</b>	
<b>08/05/16</b>	<b>Items for Information</b>	
<b>08/05/17</b>	<b>Date and time of next meeting:</b>  Tuesday 8 July 2008, time and venue to be confirmed.	
<b>08/05/18</b>	<b>Resolution to Exclude the Public and Press</b>  That representatives of the press and other members of the public	

	be excluded from the remainder of the meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest. (Section 1(2) Public Bodies Admission to Meetings Act 1960).	
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**NB Would Non-Executive Directors please remain for a private meeting.**