

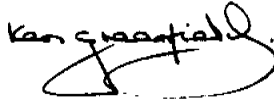
Dear Colleague

An **EXTRAORDINARY** meeting of Darlington Primary Care Trust Board will be held at **11.00am on 19 June 2008, Seminar Room, The Dolphin Centre, 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**

<p><b>08/06/19</b>  <b>1</b></p>	<p><b>Declaration of Interests</b></p> <p>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.</p> <p>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.</p>	
<p><b>2.</b></p>	<p><b>Apologies for Absence</b></p>	
<p><b>3.</b></p>	<p><b>Minutes from the previous Extraordinary Board meeting held on 17 April 2008</b></p>	<p><i>attached</i></p>
<p><b>4.</b></p>	<p><b>Matters Arising</b></p>	
<p><b>5.</b></p>	<p><b>Annual Accounts 2007/08</b>  <i>(Please note PDF Final copy to follow)</i>  <i>Tom Hunt, Director of Finance</i></p>	<p><i>attached</i></p>
<p><b>6.</b></p>	<p><b>Draft Annual Report 2007/08</b>  <i>Tom Hunt, Director of Finance</i></p>	<p><i>attached</i></p>

7.	<b>Audit Committee Annual Report 2007/08</b> <i>John Flook, Non-Executive Director</i>	<i>attached</i>
8.	<b>Annual Report of the Director of Public Health 2007/08</b> <i>Dr Tricia Cresswell, Executive Director of Public Health</i>	<i>attached</i>
9.	<b>Any Other Business</b>	
10.	<b>Date and time of next meeting:</b>  The next scheduled Board meeting would take place at:  <b>2.00pm, Thursday 10 July 2008, Dr Piper House, Darlington</b>	
11.	<b>Resolution to Exclude the Public and Press</b>  <i>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).</i>	

**NB** Would Board members please remain after the meeting.