

Dear Colleague

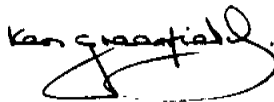
A meeting of the Darlington Primary Care Trust Board will be held on:

19 March 2009, 2.00pm, Boardroom, Dr Piper House

Please let me know if you are unable to attend.



Colin Morris
Chief Executive



Ken Greenfield
Trust Chairman

A G E N D A

09/03/01	<p>Declaration of Interests</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>	
09/03/02	Apologies for Absence	
09/03/03	Minutes of the Trust Board Meeting held on 6 November 2008	<i>attached</i>
09/03/04	Matters Arising & Action Log	
09/03/05	Questions from the Public	
09/03/06	Report by Trust Chairman	
09/03/07	Report by Chief Executive	
PATIENT SAFETY		
09/03/08	<p>Annual Report on Safeguarding Children & Young People <i>Diane Richardson, Designated Nurse Safeguarding Children</i></p>	<i>attached</i>
09/03/09	<p>Health Care Associated Infections Provider Services Update <i>Linda Templey, Director of Nursing, Allied Health Professionals (AHPs) & Patient Safety</i></p>	<i>attached</i>

09/03/10	Making Experience Count <i>Linda Templey, Director of Nursing, AHPs & Patient Safety</i>	<i>attached</i>
STRATEGY		
09/03/11	'Seizing the Future' <i>Pat Keane, Director of Strategy, Planning and Involvement, NHS County Durham</i>	<i>attached</i>
09/03/12	Transforming Community Services <i>Carole Harder, Director of Community Health Services</i>	<i>attached</i>
09/03/13	Nursing and Allied Health Professionals Strategy 2008/11 Performance Update <i>Linda Templey, Director of Nursing, AHPs & Patient Safety</i>	<i>attached</i>
09/03/14	PCT Branding <i>Colleen Brown, Project Manager, Business Support</i>	<i>attached</i>
09/03/15	5 Year Strategic Plan for improving health and healthcare in County Durham and Darlington <i>Pat Keane, Director of Strategy, Planning and Involvement, NHS County Durham</i>	<i>attached</i>
COMMISSIONING		
09/03/16	Annual Operating Plan (AOP) Commitments 2009/10 <i>Pat Keane, Director of Strategy, Planning and Involvement, NHS County Durham</i>	<i>attached</i>
09/03/17	Commissioning Update & Practice Based Commissioning (PBC) Update <i>Cameron Ward, Director of System Management, NHS County Durham & Carol Charlton, PBC Lead</i>	<i>attached</i>
09/03/18	Performance Report <i>Tom Hunt, Director of Finance & Corporate Services</i>	<i>attached</i>
09/03/19	SLA Performance Monitoring <i>Tom Hunt, Director of Finance & Corporate Services</i>	<i>attached</i>
09/03/20	Narrowing the cancer mortality gap <i>Dr Tricia Cresswell, Executive Director of Public Health</i>	<i>attached</i>
09/03/21	Adult obesity prevention and intervention services in County Durham and Darlington <i>Dr Tricia Cresswell, Executive Director of Public Health</i>	<i>attached</i>
09/03/22	Breastfeeding Update <i>Dr Tricia Cresswell, Executive Director of Public Health</i>	<i>attached</i>

09/03/23	Dales Integrated Care Organisation (ICO) <i>Louise Okello, Assistant Director PBC & Systems Management</i>	<i>attached</i>
OPERATIONAL PERFORMANCE		
09/03/24	i) Financial Report for the ten months ending 31 January 2009 <i>Tom Hunt, Director of Finance & Corporate Services</i>	<i>attached</i>
	ii) 2009/10 Budgets <i>Tom Hunt, Director of Finance & Corporate Services</i>	<i>attached</i>
GOVERNANCE ISSUES		
09/03/25	Sub-Committee Minutes <ul style="list-style-type: none"> i. Audit Committee Minutes 19 December 2008 (confirmed) ii. Finance Group Minutes 18 December 2008 (confirmed) iii. Finance Group Minutes 19 February 2009 (draft) iv. Governance & Assurance Committee Minutes 20 November 2008 (confirmed) v. Governance & Assurance Committee Minutes 5 February 2009 (draft) vi. HR Committee Minutes 23 October 2008 (confirmed) vii. HR Committee Minutes 21 January 2009 (draft) viii. Infection Control Committee Minutes 27 October 2008 (confirmed) ix. Infection Control Committee Minutes 22 January 2009 (draft) x. Provider Committee Minutes 11 December 2008 (confirmed) xi. Provider Committee Minutes 27 January 2009 (confirmed) 	<i>attached</i> <i>attached</i> <i>attached</i> <i>attached</i> <i>attached</i> <i>attached</i> <i>attached</i> <i>attached</i> <i>attached</i> <i>attached</i> <i>attached</i>
09/03/26	Any Other Business	
09/03/27	Items for Information Tees Valley & South Durham Critical Care Network Executive Group Minutes – 10 December 2008	<i>attached</i>
09/03/28	Date and time of next meeting: Thursday, 21 May 2009, 2.00pm, the Boardroom, PCT Offices	
09/03/29	Resolution to Exclude the Public and Press <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 Members of the Board please remain for a private meeting