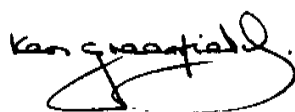


Dear Colleague

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

Thursday 21 January 2010
 12.30 pm – 2.30 pm
 Board Room, Dr Piper House, Darlington



Ken Greenfield
 Trust Chairman

AGENDA

DS/10/01	Welcome and Introduction Opening remarks	
DS/10/02	Apologies for absence	
DS/10/03	Declaration of Interests	
DS/10/04	Minutes of Darlington Primary Care Trust Board meeting held on Thursday 17 September 2009	<i>Attached</i>
DS/10/05	Minutes of NHS Darlington Statutory Board meeting held on 5 November 2009	<i>Attached</i>
DS/10/06	Action Log There are currently no items on the action log.	
DS/10/07	Position Report from the Provider Board <i>Interim Chief Operating Officer</i> - <i>Tom Hunt</i>	<i>Attached</i>
DS/10/08	Annual Health Check Rating 2008/09 – Request for Review Core Standards <i>Director of Delivery and Performance</i> - <i>Amanda Hume</i>	<i>Attached</i>

DS/10/09	<p>Sub-Committee Minutes</p> <p>a) Audit Committee - 15 October 2009 b) Integrated Business Board – 5 November 2009</p>	<p><i>Attached Attached</i></p>
DS/10/10	<p>Any Other Business</p>	
10/01/11	<p>Date of next meeting 1.15 pm – 4.15 pm Thursday 11 March 2010 to be held in public Venue to be confirmed.</p>	
10/01/12	<p>Resolution to Exclude the Public and Press</p> <p><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></p>	