

From: Aston, Margaret
Sent: 13 June 2007 09:27
To: Macpherson, Angela
Subject: pct

REPORT FROM THE BOARD MEEETING OF THE PRIMARY CARE TRUST ON TUESDAY 12th JUNE. 2007 BY MARGARET ASTON.

In questions from stakeholders I asked how the Chesham Health Zone project was progressing and was told that the scheme was supported by the PCT. They were working with the GP's, it would be a GP led project and they were looking for 3rd party partner for funding. I also asked about Community Hospitals and was told that the PCT were looking at how to best utilise these facilities to work with the local communities and in two cases were looking for capital funding to bring the hospitals up to date.

The final accounts would be signed off at the beginning of July.

The Buckinghamshire Health Community Information Management & Technology Plan was discussed . Further work on this was in progress.

The closure of the Benjamin Road Surgery, High Wycombe was approved unanimously and thanks were expressed to the O&S for their support .

Further work was being done on the Community Pharmacy Enhanced ~Services.

In the Finance Report the Trust are planning to meet year end breakeven with the 0.5% contingency plus 0,5% surplus. Milton Keynes have withdrawn £600,000 funding for Head Injuries as they do not use this service only in a very minimal way.