SOUTH ESSEX PRIMARY CARE TRUST – ATTENDANCE AT BOARD MEETINGS

1 SUMMARY

1.1 This report relates to an invite from the Chairman of the South Essex Primary Care Trust for a Member to attend Board meetings.

2 DISCUSSION

- 2.1 An invite has been received from the Chairman of the South Essex Primary Care Trust for the Council to nominate a representative to attend Board meetings. The representative would have speaking rights.
- 2.2 The Trust sees working in partnership with local authorities as a key priority, and involvement would be a good fit for the Authority in terms of developing engagement with one of the Council's public service delivery partners. Board meetings are scheduled for 12.30 pm every two months at different venues across the area covered by the Trust. The next meeting is on 29 November at the Salvation Army Headquarters in Hadleigh.
- 2.3 Whilst the appointment of representatives to outside bodies requires confirmation by Full Council, the Trust meeting in November could be attended by an appointee designate pending confirmation at Council on 20 December.

3 RECOMMENDATION

3.1 It is proposed that the Executive Board considers the nomination of an appointee and substitute to attend meetings of the Primary Care Trust Board and **RECOMMENDS** accordingly. (HICS)

Sarah Fowler

Head of Information & Customer Services

Background Papers:-

None

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