

**Report to the Somerset Primary Care Trust on 15 July 2009**

<p><b>Title: MINUTES OF THE MEETING OF THE SOMERSET PRIMARY CARE TRUST HELD ON 3 JUNE 2009</b></p>	<p><b>Enclosure B (SPCT 2009/077)</b></p>
<p><b>Summary:</b></p>	<p>The Minutes of the Meeting of the Somerset Primary Care Trust held on 3 June 2009 are enclosed.</p>
<p><b>Recommendation:</b></p>	<p>The Primary Care Trust is asked to <b>approve</b> the Minutes of the Meeting of the Somerset Primary Care Trust held on 3 June 2009.</p>
<p><b>Link to Strategic Objectives and Priorities:</b></p>	<p>11. Ensure that the principles of good governance are embedded throughout the organisation</p>
<p><b>Standards for Better Health:</b></p>	<p>C7 Healthcare organisations:</p> <ul style="list-style-type: none"> <li>• apply the principles of sound clinical and corporate governance</li> <li>• actively support all employees to promote openness, honesty, probity, accountability, and the economic, efficient and effective use of resources</li> <li>• undertake systematic risk assessment and risk management</li> <li>• ensure financial management achieves economy, effectiveness, efficiency, probity and accountability in the use of resources</li> <li>• challenge discrimination, promote equality and respect human rights</li> <li>• meet the existing performance requirements</li> </ul> <p>D3 Integrated governance arrangements representing best practice are in place in all healthcare organisations and across all health communities and clinical networks.</p>
<p><b>Risk Register:</b></p>	<p>Not applicable.</p>

<b>Risks Identified if not on Risk Register:</b>	None.
<b>Current Controls to Reduce Risk:</b>	The Minutes of Primary Care Trust meetings are presented to the Board in public at the following meeting.
<b>Resource Implications:</b>	None.
<b>Details of Residual Risk Following Recommendations:</b>	None.
<b>Any Legal Implications or Links to Legislation:</b>	None.
<b>Equality Considerations:</b>	The report raises no issues in respect of equality.
<b>Freedom of Information:</b>	The minutes are published on the Primary Care Trust website.
<b>Public Involvement History:</b>	<p>Board papers and minutes are published on the public website.</p> <p>It was agreed, following public feedback, that questions raised by members of the public at, or in advance of the meeting, and answers given on behalf of the Primary Care Trust, are recorded in the minutes.</p>
<b>Previous Considerations:</b>	Not applicable.