

It was agreed at the Primary Care Trust Board meeting this morning, 20th September, 2007 that the following changes would be made in relation to the roadmap for development (Appendix 5)

Item 12 – it was proposed to insert in the first bullet point the word **‘initial’** PST arrangements are established.

To change the wording from ‘matching governance arrangements’ to **‘shared governance arrangements established to reflect the above – Sept 2008’**

Item 13 – insert the word **‘historical’** in front of review – that is, **‘subject to historical review April 2009’**.

To replace Item 14 with the wording **‘Phase 5 – 2011 Onwards - to consider options to further develop the model either with or without amending statutory legislation in 2011’**.