

File: 4027



Portsmouth and  
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**Health Authority**

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**FACSIMILE TRANSMISSION**

To: DR J BARTON

Location: The SURGERY FORTON RD GOSPORT

Fax No: \_\_\_\_\_

Date: 23/2/44

From: JOHN KIRTLEY

Fax No: **Code A**

**Message/Special Instructions**

*JANE,* The Health Authority would like the attached included in all PCG Terms of Reference. It is consistent with our PCG discussions.

Please let me know by Thursday AM (25 Feb) if you cannot agree to this. I will assume it is OK, unless I hear otherwise from you.

*John Kirtley*

Please telephone **Code A** if you do not receive all 2 pages (including this sheet)

With many thanks

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## **DRAFT PARAGRAPHS FOR PCG TERMS OF REFERENCE**

### **Period of appointment of PCG board members**

The normal period of appointment for all board members will normally be three years. The period of office for the chair will also normally be three years. However, in order to avoid the risk of all board members changing at the same time, the periods of appointment of half of the initial board members will be for two years only, ie. until 31 March 2001. Agreement will be reached by the board on these arrangements and any disagreement referred to the Health Authority for decision.

All members may be reappointed for further periods. The chair may also serve a further period in this position.

### **Vice-chair of the PCG board**

The members of the board may appoint one of their number to be vice-chair of the board. If the GP members of the board are in a majority on the board and all wish the vice-chair to be a GP member, then only a GP member will be eligible for such appointment. Otherwise, all members of the board are eligible for appointment with the exception of the chief executive and the health authority non-executive member.

The period of appointment may be agreed by the board but may not exceed the remainder of the individual's term of appointment as a board member.

Any person appointed as vice-chair may at any time resign from the position by giving notice in writing to the chair.