

**An ordinary meeting of the Committee of the
Association for GUM
will be held
on Friday, 27th June 2003
at 1 pm
(Lunch available from 12.30 pm)
at the
Medical Society of London,
11 Chandos Street (off Cavendish Square), London W1M 0EB
(Telephone: 020 7 580 1043)**

- *If representatives are unable to attend they should endeavour to send a deputy, and pass on to them the relevant documents.*
- *Committee Members should inform the Secretary if neither they nor a deputy can attend (phone: 0115 962 7965 / Fax 0115 962 7684*
- *E-mail: imtyazahmed@hotmail.com*

....A G E N D A

1. Apologies

- 2. MINUTES of: Meeting on Friday 7th March 2003.** Already circulated by e-mail to all the Representatives – therefore not enclosed again, and are available on the AGUM website if you or your deputy can't locate them.

3. Haven Project – Dr Jan Welch (by invitation) – enclosure 1

4. Matters arising from the Minutes

- DOH Pump Priming Allocations for GUM Capacity - Criteria for Targeted Resource – England only – Dr O'Mahony update
- Results policy? England only – Dr Winter
- Review of HIV and GUM Services in Wales -Wales only
 - Dr Sparks update

5. Chairman's Report

- Feedback from BASHH Interim Board
 - Enrolment drive
 - Arrangements for 2003-4 for Membership of Clinical Governance Committee
 - Terms of Reference of CGC – Dr Carlin – **enclosure 2**
 - Modus Operandi for Branches – Colm/Immy Ahmed – **enclosure 3**
 - Medicine at the Margins Conference 11th July 2003, Sheffield
 - Feedback from Society of Consultants in Reproductive Health
 - RCP Specialist Nurse and other HCPs working in Sexual Health Teams

6. Secretary's Report

- New members
- UK Blood Donor Selection Policies in relation to STIs
- GMC feedback
- CEG feedback

7. Assistant Secretary's Report

- Arrangements for meeting on 20th November 2003 including evening programme
- AGM 2002 – Friday, 21st November 2003 at the Royal Society of Medicine
- Launch Programme for BASHH

8. Treasurer's Report

- Finance of Association
- Winding up arrangements

- Subscriptions for BASHH for existing AGUM members
- NHS Direct feedback

9. Issues for discussion from Regional members

- Charging policy for non-emergency therapy – Dr E Carlin
- CE markings of Plastic Loops – Dr A Sparks – a UK issue!!
- Copying letters to patients - Dr Pattman - Letter to Cathy Hamlyn

10. Reports from Regional, Non Consultant Career Grades and Training Grade Representatives

- Written report received (will be summarised in minutes)

11. Reports from Representatives of AGUM on:

- RCP - RCP Workforce Census
- RCP - NHSIA confidentiality consultation
- SAC
- RCOG
- BMA
- UEMS - Update
- MSSVD
- EADV
- National Audit Committee

0

12. ANY OTHER BUSINESS

13. Close of Meeting

14. Date and Time of next Meeting(s):

- **Thursday, 20, November 2003 – Venue to be announced, at 3.00 pm**
- **Friday, 21th November 2003 – AGM at RSM – time to be confirmed**