

**An ordinary meeting of the Committee of the
Association for GUM
will be held
on Thursday 20th November 2003
at 3 pm
at the
Roubens Suite, Guys Hospital, London**

- *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 7744 / Fax 0115 962 7684*
- *E-mail: imtyazahmed@hotmail.com*

....A G E N D A

1. Apologies

- 2. MINUTES of: Meeting on Friday 27th June 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. 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 - Update
- Review of HIV and GUM Services in Wales -Wales only
– Dr Browning update

4. Chairman's Report

- Feedback from BASHH Interim Board
 - Arrangements for 2003-4 for Membership of Clinical Governance Committee

5. Secretary's Report

6. Assistant Secretary's Report

- Arrangements for evening programme
- AGM 2003 – Friday, 21st November 2003 at the Royal Society of Medicine
- Launch Programme for BASHH

7. Treasurer's Report

- Finance of Association
- Winding up arrangements

8. Issues for discussion from Regional members

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

10. Reports from Representatives of AGUM on:

- RCP
- SAC
- RCOG
- BMA
- UEMS
- National Audit Committee

11. ANY OTHER BUSINESS

12. Close of Meeting

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

- **Friday, 21th November 2003 – AGM at RSM – 11.00am**