

**An ordinary meeting of the Committee of the
Association for GUM
will be held
on Friday, 7th March 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

- Dr A Nayagam – represented by Dr Gillian Pritchard

2. **MINUTES of: Meeting on Friday 24th January 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

- **Health Select Committee**
- **DOH Pump Priming Allocations for GUM Capacity**
- **Results policy – Dr Winter**
- **Review of HIV and GUM Services in Wales – Dr Sparks**

4. Chairman's Report

- Feedback from merger group
- Terms of Reference of Clinical Governance Committee
- STI Leaflets
- UEMS representative

5. Secretary's Report

- New members
- KC60 Amendments
- Pt identifiable information on SPOHID and management reports

6. Assistant Secretary's Report

- AGM 2002 – Friday, 15th November 2002 at the Royal Society of Medicine

7. Treasurer's Report

- Finance of Association
- NHS Direct feedback

8. Issues for discussion from Regional members

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

- Written report received (will be summarised in minutes)

10. Reports from Representatives of AGUM on:

- RCP - NHSIA confidentiality consultation
- SAC

- RCOG
- BMA
- UEMS
- MSSVD
- EADV
- National Audit Committee
- CEG

11. ANY OTHER BUSINESS

12. Close of Meeting

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

- **Friday, 27th June 2003 – Medical Society of London at 1.00 pm**
- **Thursday, 27, November 2003 – Medical Society of London at 3.00 pm**
- **Friday, 28th November 2003 – AGM at RSM – time to be confirmed**