

NOTICE OF BOARD MEETING
WEDNESDAY 26 February 2014
TO COMMENCE AT 1.00 PM IN THE CONFERENCE ROOMS A & B, RESEARCH & DEVELOPMENT
CENTRE, KINGSWAY, DERBY. DE22 3LZ

		Enc. Ref:	Discussion to be led by	Time
1.	Chairman's Welcome and Opening Remarks	-	Mark Todd	5 mins
2.	Patient Story – Service User Attendance A patient from Audrey House, accompanied by carer and Gary Stokes	-		10 mins
3.	Apologies for Absence	-	Mark Todd	5 mins
4.	Declarations of Interest	-		
5.	Minutes of meeting held 29 January 2014	A	Mark Todd	5 mins
6.	Matters arising – <i>Actions Matrix</i>	B		
7.	Chief Executive's Report	C	Steve Trenchard	20 mins
PATIENTS, QUALITY AND SAFETY				
8.	Quality Committee report	-	Maura Teager	5 mins
9.	Transformation Change Programme Report	D	Kate Majid	15 mins
10.	Local Safeguarding Children Boards	E	Carolyn Gilby	15 mins
11.	Trust Response on the Francis Report	F	Carolyn Gilby	15 mins
12.	Community Treatment Orders Project	G	John Sykes	15 mins
OPERATIONAL PERFORMANCE REVIEW				
13.	Integrated Performance & Activity Summary- Month 10– this paper will be available on the Trust website on the afternoon of Friday, 21 February and a hard copy will be available at the meeting.	H - To follow	Ifti Majid	30 mins
FINANCE, STRATEGY AND GOVERNANCE				
14.	Trust Strategy 2013-2016: Improving Lives, Strengthening Communities, Getting Better Together – presentation on progress	I, I1	Steve Trenchard/ Kate Majid	10 mins
15.	Finance and Performance Committee report	-	Mark Todd	5 mins
16.	Finance Directors Report – Month 10 – this paper will be available on the Trust website on the afternoon of Friday, 21 February and a hard copy will be available at the meeting.	J To follow	Claire Wright	20 mins
17.	Corporate Governance <ul style="list-style-type: none"> – Board Committee arrangements and confirmation of Non-Executive Director memberships – Board consideration of skills and experience profile for Non-Executive Director vacancies 	K	Graham Gillham	10 mins

The Chairman will invite observations on the meeting from those present.

The Chairman may, under the Foundation Trust's Constitution, request members of the public to withdraw for the Board to conduct its remaining business in confidence, as special reasons apply. On this occasion the special reason applies to information which is likely to reveal the identities of an individual or commercial bodies.

The date of the next scheduled meeting is Wednesday, 26 March 2014 at 1.00 pm in the Conference Rooms A & B, Centre for Research and Development, Kingsway, Derby DE22 3LZ

March agenda items include:

- **Equality Delivery System 2 update – Harinder Dhaliwal – Assistant Director of Engagement**

Users of the Trust's services and other members of the public are welcome to attend the meetings of the Board. Participation in meetings is at the Chairman's discretion.