

NOTICE OF BOARD MEETING
WEDNESDAY 24 SEPTEMBER 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.	My Story – Experience of the Beeches Mother and Baby Unit, and the post-natal impact	-		25 mins
3.	Apologies for Absence	-	Mark Todd	5 mins
4.	Declarations of Interest	-		
5.	Minutes of Board of Directors meeting, held on 27 August 2014	A	Mark Todd	5 mins
6.	Matters arising – Actions Matrix	B		
7.	Chairman's Report	C	Mark Todd	5 mins
8.	Chief Executive's Report	D	Steve Trenchard	20 mins
PATIENTS, QUALITY AND SAFETY				
9.	Safeguarding Children Report	E	Carolyn Green	
10.	Position Statement on Quality (incorporates Integrated Governance, Patient Experience and Patient Safety Reports)	F	Carolyn Green	10 mins
11.	Annual Community Patient Survey – <i>this paper will be circulated separately and a hard copy made available at the meeting</i>	G To follow	Carolyn Green	
FINANCE, STRATEGY AND GOVERNANCE				
12.	Committee Reports: Mental Health Act – 29 August Finance & Performance – 10 September 2014 Quality – 11 September	H	Graham Gillham	
13.	Finance Director's Report Month 5 – <i>this paper will be available on the Trust website on the afternoon of Friday, 19 September and a hard copy will be available at the meeting.</i>	I To follow	Claire Wright	10 mins
14.	Health & Social Care Act Fit and Proper Persons Test and Duty of Candour	J	Graham Gillham/ Carolyn Green	
OPERATIONAL PERFORMANCE REVIEW				
15.	Integrated Performance and Activity Report and Safer Staffing – <i>this paper will be available on the Trust website on the afternoon of Friday, 19 September and a hard copy will be available at the meeting</i> - Deep Dive on Learning Disabilities	K To follow L	Ifti Majid	15 mins
FOR INFORMATION				
16.	I. Board Forward Plan II. Identification of any issues arising from the meeting for inclusion or updating of the Board Assurance Framework III. Comments from Public and Staff on Board Performance and Content	M	Mark Todd	5 mins

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, 29 October 2014, at 1.00 pm in the Conference Rooms A & B, Centre for Research and Development, Kingsway, Derby DE22 3LZ

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.