

NOTICE OF BOARD MEETING
WEDNESDAY 27th FEBRUARY 2013
TO COMMENCE AT 1.00 PM IN THE BOARDROOM, TRUST HEADQUARTERS, BRAMBLE HOUSE,
KINGSWAY, DERBY. DE22 3LZ

		Enc. Ref:	Discussion to be led by	Time
1.	Chairman's Welcome and Opening Remarks		Alan Baines	} 5 mins
2.	Apologies for Absence			
3.	Declarations of Interest			
4.	Minutes of meeting held 30 th January 2013	A		
5.	Matters arising – <i>Actions Matrix</i>	B		
6.	Question from a member of the public		Alan Baines	5 mins
7.	Letter to the Chairman from the Secretary of State regarding 'fostering an open culture'	C		
8.	Chief Executive's Overview and Update, including Executive Leadership Team Feedback	D	Steve Trenchard	10 mins
STRATEGY				
9.	Education Strategy	E to follow	Helen Marks	10 mins
OPERATIONAL PERFORMANCE REVIEW				
10.	Integrated Performance & Activity Summary, including Month 10 Financial Headlines – this paper will be available on the Trust website on the afternoon of Friday, 22 nd February and a hard copy will be available at the meeting.	F to follow	Ifti Majid/Claire Wright	5 mins
PATIENTS, QUALITY AND SAFETY				
11.	Quality Overview & Update		Maura Teager	5 mins
12.	Care Quality Commission Scheduled Visit		Paul Lumsdon	10 mins
13.	Trust Response to the publication of the Robert Francis Report on Mid Staffordshire NHS Foundation Trust	G	Paul Lumsdon	15 mins

The Chairman may, under the Trust's Standing Orders, request the public to withdraw from the remainder of the meeting with regard to the confidential nature of the business to be conducted

The date of the next scheduled meeting is Wednesday, 27th March 2013 at 1.00 pm in the Boardroom, Trust Headquarters, Bramble House, 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.