

**NOTICE OF BOARD MEETING
WEDNESDAY 27th MARCH 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 27 th February 2013 | A | | |
| 5. | Matters arising – <i>Actions Matrix</i> | B | | |
| 6. | Update on Developments following the Robert Francis QC Report | | Paul Lumsdon/ Steve Trenchard | 10 mins |
| 7. | Chief Executive's Overview and Update, including Executive Leadership Team Feedback | C | Steve Trenchard | 10 mins |
| PATIENTS, QUALITY AND SAFETY | | | | |
| 8. | Quality Overview & Update | | Maura Teager | 5 mins |
| 9. | Care Quality Commission Scheduled Visit Report | D | Paul Lumsdon | 10 mins |
| 10. | Annual Review of Quality Governance | E | Paul Lumsdon | 5 mins |
| 11. | Infection Control Annual Report 2012/13 | F | Paul Lumsdon | 10 mins |
| 12. | Board Assurance Framework | G | Paul Lumsdon | 5 mins |
| STRATEGY | | | | |
| 13. | Corporate Governance: i) Review of Register of Directors' Interests | H | Graham Gillham | 5 mins |
| OPERATIONAL PERFORMANCE REVIEW | | | | |
| 14. | Integrated Performance & Activity Summary, including Month 11 Financial Headlines – this paper will be available on the Trust website on the afternoon of Friday, 22 nd March and a hard copy will be available at the meeting. | I to follow | Ifti Majid/ Claire Wright | 10 mins |
| 15. | Information Governance Quarter 3 Return | J | Ifti Majid | 5 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, 24th April 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.