

**NOTICE OF BOARD MEETING  
WEDNESDAY 25<sup>th</sup> APRIL 2012  
TO COMMENCE AT 2.00 PM IN THE BOARDROOM, TRUST HEADQUARTERS, BRAMBLE  
HOUSE, KINGSWAY, DERBY, DE22 3LZ**

		<b>Enc. Ref:</b>	<b>Discussion to be led by</b>	<b>Time</b>
1.	Chairman's Welcome and Opening Remarks		Alan Baines	} 5 mins
2.	Apologies for Absence		Alan Baines	
3.	Declarations of Interest		Alan Baines	
4.	Minutes of meeting held 28 <sup>th</sup> March 2012	<b>A</b>	Alan Baines	
5.	Matters arising – <i>Actions Matrix</i>	<b>B</b>	Alan Baines	
6.	Chief Executive's Overview and Update, including Executive Management Team Feedback	<b>C</b>	Kathryn Blackshaw	15 mins
<b>PATIENTS, QUALITY AND SAFETY</b>				
7.	Quality Overview & Update		Maura Teager	10 mins
8.	Integrated Quality Governance Report	<b>D</b>	Paul Lumsdon	10 mins
9.	Revalidation Medical Practitioners	<b>E</b>	John Sykes	10 mins
<b>STRATEGIC ISSUES</b>				
10.	Business & Commercial Development Report – Sarah Carter, Assistant Director of Business Strategy to present	<b>F</b>	Sarah Carter	20 mins
11.	People Strategy Update	<b>G</b>	Helen Marks	10 mins
<b>OPERATIONAL PERFORMANCE REVIEW</b>				
12.	Integrated Performance and Activity Summary, including Financial Dashboard – this paper will be available on the Trust website on the afternoon of Friday, 20 <sup>th</sup> April 2012. A hard copy will be available at the meeting.	<b>H to follow</b>	Ifti Majid/Tim Woods	10 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 Monday, 28<sup>th</sup> May 2012 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. Questions for consideration at Board meetings may be submitted in advance to the Chairman in writing, no later than ten working days prior to the scheduled monthly meeting.*