

**NOTICE OF BOARD MEETING
WEDNESDAY 27th JUNE 2012
TO COMMENCE AT 2.00 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	
2.	Apologies for Absence		Alan Baines	
3.	Declarations of Interest		Alan Baines	5 mins
4.	Minutes of meeting held 28 th May 2012	A	Alan Baines	
5.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	
6.	Chief Executive's Overview and Update, including Executive Leadership Team Feedback	C	Kathryn Blackshaw	15 mins
PATIENTS, QUALITY AND SAFETY				
7.	Quality Overview & Update		Maura Teager	5 mins
8.	Golden Question (Friends and Family Test)	D	Paul Lumsdon	
STRATEGIC ISSUES				
9.	Business and Commercial Development Report – Sarah Carter, Assistant Director of Business Strategy to present	E	Sarah Carter	20 mins
10.	People Strategy Update	F	Helen Marks	10 mins
11.	Review of Standing Financial Instructions and Scheme of Delegation	G	Tim Woods / Graham Gillham	
OPERATIONAL PERFORMANCE REVIEW				
12.	Integrated Performance & Activity Summary, including Financial Dashboard – this paper will be available on the Trust website on the afternoon of Friday, 22 nd June 2012. A hard copy will be available at the meeting.	H to follow	Ifti Majid/Tim Woods	10 mins
FOR INFORMATION				
13.	Mental Health Act Committee Annual Report 2011/12	I	Maura Teager	

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, 25th July 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.