

NOTICE OF BOARD MEETING
WEDNESDAY 28th NOVEMBER 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	5 mins
2.	Apologies for Absence			
3.	Declarations of Interest			
4.	Minutes of meeting held 31 st October 2012	A		
5.	Matters arising – <i>Actions Matrix</i> Including two questions from a member of the public	B		
6.	Chief Executive's Overview and Update, including Executive Leadership Team Feedback	C	Kathryn Blackshaw	10 mins
STRATEGIC ISSUES				
7.	People Strategy Update	D	Helen Marks	10 mins
8.	Workforce Dashboard	E	Helen Marks	10 mins
OPERATIONAL PERFORMANCE REVIEW				
9.	Integrated Performance & Activity Summary, including Month 7 Financial Headlines – this paper will be available on the Trust website on the afternoon of Friday, 23 rd November 2012. A hard copy will be available at the meeting.	F to follow	Ifti Majid/Claire Wright	10 mins
10.	Information Governance 2012/13 Update	G	Ifti Majid	10 mins
PATIENTS, QUALITY AND SAFETY				
11.	Quality Overview & Update		Maura Teager	5 mins
12.	Integrated Quality Governance Report	H	Paul Lumsdon	15 mins
13.	Engagement & Experience Framework Update	I	Paul Lumsdon	10 mins
FOR INFORMATION				
14.	Board Assurance Framework 2012/13	J	Paul Lumsdon	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, 19th December 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.