

NOTICE OF BOARD MEETING
WEDNESDAY 30th MARCH 2011
TO COMMENCE AT 2.00 PM IN THE DOVEDALE ROOM, MIRAJ HOTEL &
LEISURE CLUB ASHBOURNE, DERBY ROAD, ASHBOURNE, DERBY, DE6 1XH

		Enc. Ref:	Discussion to be led by	Time
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 23 rd February 2011	A	Alan Baines	
5.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	
STRATEGIC ISSUES				
6.	Communications and Engagement Strategy 2011 – 2014 - Ash Bower, Head of Communications and Engagement	C	Kathryn Blackshaw	10 mins
7.	Corporate Objectives 2010/11 – end of year report	D	Mike Shewan	10 mins
QUALITY, SAFETY AND PATIENTS				
8.	Quality Overview and Update		Mick Martin	10 mins
9.	Infection Control Annual Report 2010/11, Hayley Darn – Infection Control Nurse	E	Paul Lumsdon	10 mins
10.	Eliminating Mixed-Sex Accommodation – Declaration Exercise (Gateway reference: 15552)	F	Paul Lumsdon	10 mins
11.	Compliance with the Health and Social Care Act 2008 Regulated Activities Regulations 2010 and the Care Quality Commission Registration Regulations 2009	G	Paul Lumsdon	10 mins
12.	Care and Compassion? - Report of the Health Service Ombudsman on ten investigations into NHS care of older people	H	Paul Lumsdon	10 mins
OPERATIONAL PERFORMANCE REVIEW				
13.	Integrated Performance Report – (month 11) – this paper will be available on the Trust website from the afternoon of Friday, 25 th March. Hard copies will be provided at the meeting.	To follow	Ifti Majid/ Tim Woods	15 mins
14.	IG Toolkit 2010/11 Programme	I	Ifti Majid	10 mins
FOR INFORMATION				
15.	Minutes of Board Committees - Mental Health Act Committee minutes from 10/12/2010 with Actions Matrix	J	Maura Teager	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, 27th April 2011 in the Boardroom, Trust Headquarters, Bramble House, Kingsway Site, 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.