

<p>NOTICE OF BOARD MEETING FRIDAY 3rd JUNE 2011 TO COMMENCE AT 1.30 PM IN THE BOARDROOM, TRUST HEADQUARTERS, BRAMBLE HOUSE, KINGSWAY SITE, KINGSWAY, DERBY, DE22 3LZ</p>
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		Enc. Ref:	Discussion to be led by	Time
1.	Chairman's Welcome and Opening Remarks		Alan Baines	
2.	Apologies for Absence		Alan Baines	
3.	Recommendation from Chairman of Audit Committee in respect of annual accounts and associated statements and certificates (2010/11)		Graham Foster	10 mins
4.	Derbyshire Mental Health Services NHS Trust: Annual Accounts 2010/11, including Statement on Internal Control. To adopt and authorise the signing of the Trust's Annual Accounts for the 10 months from 1 st April 2010 to 31 st January 2011, including the Statement on Internal Control and signing of associated statements: <ul style="list-style-type: none"> ➤ Financial Statements 2010/11 ➤ Remuneration Report ➤ Statement of the Chief Executive's Responsibilities as the Accountable Officer of the Trust ➤ Statement of Directors' Responsibilities in Respect of the Accounts ➤ Certificate certifying the Summarisation Schedules (TRUs) for the Trust ➤ Letter of Representation 	A	Tim Woods	10 mins
5.	Derbyshire Healthcare NHS Foundation Trust: Annual Accounts 2010/11, including Statement on Internal Control. To adopt and authorise the signing of the Trust's Annual Accounts for the 2 months from 1 st February 2011 to 31 st March 2011, including the Statement on Internal Control and signing of associated statements: <ul style="list-style-type: none"> ➤ Financial Statements 2010/11 ➤ Remuneration Report ➤ Statement of the Chief Executive's Responsibilities as the Accounting Officer of the Trust ➤ Certificate certifying the Summarisation Schedules (FTCs) for the Trust ➤ Letter of Representation 	B		
6.	Final Draft Annual Report and Quality Account of Derbyshire Mental Health Services NHS Trust/Derbyshire Healthcare NHS Foundation Trust for 2010/11	C	Graham Gillham	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 Wednesday, 29th June 2011 at the **Barcelo Buxton Palace Hotel, Palace Road, Buxton, Derbyshire, SK17 6AG**

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.