

NOTICE OF BOARD MEETING
WEDNESDAY 27th JULY 2011
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		Alan Baines	
3.	Declarations of Interest		Alan Baines	
4.	Minutes of meeting held 29 th June 2011	A	Alan Baines	
5.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	
PATIENTS, QUALITY AND SAFETY				
6.	Quality Overview and Update		Mick Martin	10 mins
7.	Care Quality Commission Report	C	Mike Shewan	10 mins
OPERATIONAL PERFORMANCE REVIEW				
8.	Integrated Performance and Activity Summary – this paper will be available on the Trust website on the afternoon of Friday, 22 nd July 2011. A hard copy will be available at the meeting.	D to follow	Tim Woods	15 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, 31st August 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.