

**NOTICE OF BOARD MEETING  
WEDNESDAY 26<sup>th</sup> OCTOBER 2011  
TO COMMENCE AT 2.00 PM IN THE SEMINAR ROOM, HARTINGTON UNIT,  
CHESTERFIELD ROYAL HOSPITAL, CALOW, CHESTERFIELD, DERBYSHIRE. S44 5BL.**

		<b>Enc. Ref:</b>	<b>Discussion to be led by</b>	<b>Time</b>
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 28 <sup>th</sup> September 2011	<b>A</b>	Alan Baines	
5.	Matters arising – <i>Actions Matrix</i>	<b>B</b>	Alan Baines	
6.	Chief Executive's Overview and Update		Mike Shewan	5 mins
<b>PATIENTS, QUALITY AND SAFETY</b>				
7.	Quality Overview and Update		Mick Martin	10 mins
<b>STRATEGIC ISSUES</b>				
8.	Business Strategy Update - Annual Plan 2011/12 Implementation	<b>C</b>	Kathryn Blackshaw/ Jim Millns	30 mins
<b>OPERATIONAL PERFORMANCE REVIEW</b>				
9.	Integrated Performance and Activity Summary – this paper will be available on the Trust website on the afternoon of Friday, 21 <sup>st</sup> October 2011. A hard copy will be available at the meeting.	<b>D to follow</b>	Ifti Majid/Tim Woods	15 mins
<b>FOR INFORMATION</b>				
10.	2012 Board of Director Meeting Dates	<b>E</b>		

*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, 30<sup>th</sup> November 2011 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. 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.*