

**NOTICE OF TRUST BOARD MEETING
WEDNESDAY 3rd FEBRUARY 2010
TO COMMENCE AT 2PM AT BUXTON & HIGH PEAK GOLF CLUB,
TOWNEND, WATERSWALLOWS ROAD, BUXTON, DERBYSHIRE,
SK17 7EN**

		Enc. Ref:	Discussion to be led by	Time
1.	Chairman's Welcome and Opening Remarks		Alan Baines	
2.	Apologies for Absence		Alan Baines	
3.	Minutes of meeting held 2 nd December 2009	A	Alan Baines	5 mins
4.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	10 mins
STRATEGIC ISSUES				
5.	Quality Strategy	C	Paul Lumsdon	10 mins
QUALITY OF SERVICES				
6.	Compliance with the Health and Social Care Act 2008 (registration requirements regulations 2009)	D	Paul Lumsdon	10 mins
USE OF RESOURCES				
7.	Integrated Performance Report incorporating Financial Performance and CIP Position –December 2009 (month 9)	E	Paul Lumsdon/ Tim Woods	20 mins
FOR INFORMATION				
8.	Derbyshire Mental Health Services Trust General Charity – Approval of Accounts and Annual Report 08/09 by Corporate Trustees	F	Tim Woods/Graham Gillham	5 mins
9.	Minutes of Board Committees <ul style="list-style-type: none"> - Risk Management Committee ratified minutes from 05/11/09 and 10/12/09 with Actions Matrix - Governance Committee ratified minutes from 05/11/09 and 10/12/09 with Actions Matrix 	G	Paul Lumsdon 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

**Date of the next scheduled meeting Wednesday, 3rd March 2010 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 Trust 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.