

**NOTICE OF TRUST BOARD MEETING
WEDNESDAY 3rd MARCH 2010
TO COMMENCE AT 2PM IN THE BOARDROOM, BRAMBLE HOUSE,
TRUST HEADQUARTERS, KINGSWAY HOSPITAL, KINGSWAY,
DERBY, DE22 3LZ**

		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 3 rd February 2010	A	Alan Baines	5 mins
4.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	5 mins
QUALITY OF SERVICES				
5.	Infection Prevention and Control Annual Report	C	Paul Lumsdon	10 mins
USE OF RESOURCES				
6.	Integrated Performance Report incorporating Financial Performance and CIP Position – January 2010 (month 10)	D	Paul Lumsdon/ Tim Woods	15 mins
FOR INFORMATION				
7.	Minutes of Board Committees <ul style="list-style-type: none"> - Audit Committee ratified minutes from 14/12/09, together with Actions Matrix. - Risk Management Committee ratified minutes from 14/01/2010 with Actions Matrix - Governance Committee ratified minutes from 14/01/2010 with Actions Matrix 	E	Graham Foster 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, 7th April 2010 at the Miraje Hotel & Leisure Club (formerly Quality Hotel), Derby Road, Ashbourne, Derby, DE6 1XH

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.