

**NOTICE OF TRUST BOARD MEETING
WEDNESDAY 7th APRIL 2010
TO COMMENCE AT 2PM IN THE DOVEDALE ROOM, THE MIRAJ HOTEL
AND LEISURE CLUB ASHBOURNE, DERBY ROAD, ASHBOURNE,
DERBYSHIRE, DE6 1XH**

		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 March 2010	A	Alan Baines	5 mins
4.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	5 mins
STRATEGIC ISSUES				
5.	Strategic Objectives 2009/10 – Sign-off report	C	Mike Shewan	10 mins
6.	Environment Strategy – presented by Keith Turner 2.30 pm	D	Tim Woods	10 mins
QUALITY, SAFETY AND PATIENTS				
7.	Trust response to the Robert Francis QC Independent Inquiry into care provided by Mid Staffordshire NHS Foundation Trust <ul style="list-style-type: none"> • Letter from East Midlands SHA 	E	Paul Lumsdon	20 mins
8.	Presentation on the Independent inquiry into the Colin Norris incidents at Leeds Teaching Hospitals NHS Trust in 2002	F	Paul Lumsdon	10 mins
9.	Age Appropriate Environmental Duty: Section 131A Mental Health Act 1983 – letter for discussion	G	Alan Baines	10 mins
10.	Trust response to Monitor consultation on an update to the Guide for Applicants – Quality Governance	H	Paul Lumsdon	15 mins
11.	Staff Survey - presentation		Helen Issitt	15 mins
12.	Health & Safety Annual Report 2009/10	I	Paul Lumsdon	10 mins
13.	Quality Overview and Update		Mick Martin	10 mins
14.	Safeguarding Vulnerable Adults and Children Annual Report 2009/10	J	Paul Lumsdon	10 mins
PERFORMANCE REVIEW				
15.	Integrated Performance Report incorporating Financial Performance and CIP Position – February 2010 (month 11)	K	Paul Lumsdon/ Tim Woods	15 mins
16.	2010/11 Financial Plan	L	Tim Woods	10 mins
17.	Information Governance Toolkit – Annual Submission	M	Ifti Majid	5 mins
FOR INFORMATION				
18.	Minutes of Board Committees <ul style="list-style-type: none"> - Mental Health Act Committee ratified minutes from 09/12/09 - Risk Management Committee ratified minutes from 11/02/2010 with Actions Matrix - Governance Committee ratified minutes from 11/02/2010 with Actions Matrix 	N	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, 5th May 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.