

**NOTICE OF TRUST BOARD MEETING
WEDNESDAY 5th MAY 2010
TO COMMENCE AT 2PM IN THE BOARDROOM, BRAMBLE HOUSE, TRUST
HEADQUARTERS, 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 7 th April 2010	A	Alan Baines	5 mins
4.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	5 mins
STRATEGIC ISSUES				
5.	Clinical Audit Framework and Workplan 2010/11	C	Paul Lumsdon	20 mins
6.	2010/11 Corporate Objectives	D	Mike Shewan	10 mins
7.	Board Reporting Timetable	E	Graham Gillham	5 mins
QUALITY, SAFETY AND PATIENTS				
8.	Research Into Practice Update	F	John Sykes	10 mins
9.	Quality Overview and Update		Mick Martin	10 mins
PERFORMANCE REVIEW				
10.	Integrated Performance Report incorporating Financial Performance and CIP Position – March 2010 (month 12)	G	Paul Lumsdon/ Tim Woods	15 mins
11.	Standing Orders/Standing Financial Instructions Review <ul style="list-style-type: none"> ➤ Mental Health Act Committee Terms of Reference ➤ Corporate Governance: Declaration of Interests 	H	Graham Gillham	10 mins
FOR INFORMATION				
12.	Minutes of Board Committees <ul style="list-style-type: none"> - Risk Management Committee ratified minutes from 11/03/2010 with Actions Matrix - Quality Governance Committee ratified minutes from 11/03/2010 with Actions Matrix 	I	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, 2nd June 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.