

**NOTICE OF TRUST BOARD MEETING**  
**WEDNESDAY 4<sup>th</sup> AUGUST 2010**  
**TO COMMENCE AT 2PM IN THE COMMITTEE ROOM, DERBYSHIRE**  
**COUNTY PCT HEADQUARTERS, SCARSDALE HOSPITAL, NIGHTINGALE**  
**CLOSE, OFF NEWBOLD ROAD, CHESTERFIELD, DERBYSHIRE, S41 7PF**

		Enc. Ref:	Discussion to be led by	Time
1.	Chairman's Welcome and Opening Remarks		Alan Baines	
2.	Apologies for Absence		Alan Baines	
3.	Conflict of Interest		Alan Baines	
4.	Minutes of meeting held 7 <sup>th</sup> July 2010	<b>A</b>	Alan Baines	5 mins
5.	Matters arising – <i>Actions Matrix</i>	<b>B</b>	Alan Baines	5 mins
<b>QUALITY, SAFETY AND PATIENTS</b>				
6.	Quality Overview and Update		Mick Martin	10 mins
<b>PERFORMANCE REVIEW</b>				
7.	Integrated Performance Report incorporating Financial Performance and CIP Position – June 2010 (month 3)	<b>C</b>	Paul Lumsdon/ Tim Woods	15 mins
<b>FOR INFORMATION</b>				
8.	Minutes of Board Committees - Risk Management Committee ratified minutes from 10/06/2010 with Actions Matrix, and revised terms of reference - Quality Governance Committee ratified minutes from 10/06/2010 with Actions Matrix	<b>D</b>	Paul Lumsdon  John Sykes	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*

**The date of the next scheduled meeting is Wednesday, 1<sup>st</sup> September 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.*