

**NOTICE OF TRUST BOARD MEETING
WEDNESDAY 1st APRIL 2009
TO COMMENCE AT 2PM IN THE
BOARDROOM, BRAMBLE HOUSE**

		Enc. Ref:	Discussion to be led by	Time
1.	Chairman's Welcome and Opening Remarks		Alan Baines	
2.	Apologies for Absence		Alan Baines	5 mins
3.	Minutes of meeting held 4 th March 2009	A	Alan Baines	10 mins
4.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	10 mins
STRATEGIC PLANNING				
5.	Corporate Strategic Objectives	C	Mike Shewan	10 mins
6.	Annual Financial Plan 2009/2010, including update on Efficiency Strategy	D	Tim Woods	
7.	Integrated Governance Strategy	E	Paul Lumsdon	5 mins
8.	Board Reporting Timetable – review	F	Graham Gillham	5 mins
USE OF RESOURCES				
9.	Integrated Performance Report incorporating Financial Performance - February 2009 (month 11)	G	Paul Lumsdon	10 mins
QUALITY OF SERVICES				
10.	Board Assurance Framework	H	Paul Lumsdon	10 mins
11.	Appointment of Associate Hospital Managers – Mental Health Act	I	Graham Gillham	5 mins
12.	Infection Control Annual Report	J	Paul Lumsdon	5 mins
13.	Consultant Appointment	K	Mike Shewan	5 mins
14.	Standards for Better Health Annual Assessment	L	Paul Lumsdon	5 mins
FOR INFORMATION				
15.	Minutes of Board Committees <ul style="list-style-type: none"> - Risk Management Committee ratified minutes from 10/02/09 with Actions Matrix - Mental Health Act Committee ratified minutes from 10/12/08 with Actions Matrix <ul style="list-style-type: none"> - Mental Health Act Commission Annual Report and formal response. 	M	Paul Lumsdon Graham Gillham	

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 6th May 2009 in the Boardroom,
Bramble House, Kingsway Hospital commencing at 2:00pm**

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.