

**NOTICE OF TRUST BOARD MEETING
WEDNESDAY 6th MAY 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 1 st April 2009	A	Alan Baines	10 mins
4.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	10 mins
QUALITY OF SERVICES				
5.	Review of Governance Structure	C	Paul Lumsdon	10 mins
6.	Quality Strategy	D	Paul Lumsdon	15 mins
7.	Briefing Paper in relation to the Health Care Commission Investigation into Mid Staffordshire NHS Foundation Trust	E	Paul Lumsdon	10 mins
STRATEGIC PLANNING				
8.	Disaster Recovery/Business Continuity Update	F	Ifti Majid	10 mins
USE OF RESOURCES				
9.	Integrated Performance Report incorporating Financial Performance - March 2009 (month 12)	G	Paul Lumsdon	10 mins
FOR INFORMATION				
10.	Minutes of Board Committees - Risk Management Committee ratified minutes from 12/03/09 with Actions Matrix - Governance Committee ratified minutes from 12/02/09 (<i>March meeting cancelled</i>)	H	Paul Lumsdon	
11.	Annual Staff Survey 2008 Results	I	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 3rd June 2009 in the Boardroom,
Quality Hotel & Leisure Centre, Derby Road, Ashbourne, Derby, DE6 1XH commencing
at 2:00pm**

**An Extraordinary Board meeting has been called to take place on 10th June 2009 at
11.30 am in the Boardroom, Bramble House, Kingsway.
(This is to deal only with matters associated with the audit of the annual accounts 2008/09)**

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.