

**NOTICE OF TRUST BOARD MEETING  
WEDNESDAY 5<sup>th</sup> AUGUST 2009  
TO COMMENCE AT 2PM IN THE BOARDROOM, BRAMBLE HOUSE,  
TRUST HEADQUARTERS, KINGSWAY HOSPITAL**

		<b>Enc. Ref:</b>	<b>Discussion to be led by</b>	<b>Time</b>
1.	Chairman's Welcome and Opening Remarks		Alan Baines	
2.	Apologies for Absence		Alan Baines	5 mins
3.	Minutes of meeting held 1 <sup>st</sup> July 2009	<b>A</b>	Alan Baines	10 mins
4.	Matters arising – <i>Actions Matrix</i>	<b>B</b>	Alan Baines	10 mins
<b>EMERGING ISSUES</b>				
5.	Question from Mental Health Action Group on Behalf of Mental Health Service Users		Alan Baines	15 mins
6.	Statement of Readiness for the Pandemic Flu	<b>C</b>	Paul Lumsdon	10 mins
<b>STRATEGIC ISSUES</b>				
7.	Research & Development Strategy 2009 - 2012	<b>D</b>	John Sykes	10 mins
<b>QUALITY OF SERVICES</b>				
8.	Integrated Governance Report	<b>E</b>	Paul Lumsdon	10 mins
9.	Patient Environment Action Team (PEAT) Results	<b>F</b>	Paul Lumsdon	10 mins
<b>USE OF RESOURCES</b>				
10.	Integrated Performance Report incorporating Financial Performance and CIP Position – June 2009 (month 3)	<b>G</b>	Paul Lumsdon/ Tim Woods	10 mins
<b>FOR INFORMATION</b>				
11.	Minutes of Board Committees <ul style="list-style-type: none"> <li>- Risk Management Committee ratified minutes from 11/06/09 with Actions Matrix</li> <li>- Governance Committee ratified minutes from 11/06/09 with Actions Matrix</li> </ul>	<b>H</b>	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 2<sup>nd</sup> September 2009 in the Robert Robinson Room, Scarsdale Hospital, Derbyshire County PCT Headquarters**

*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.*