

**NOTICE OF TRUST BOARD MEETING  
WEDNESDAY 2<sup>nd</sup> SEPTEMBER 2009  
TO COMMENCE AT 2PM IN THE ROBERT ROBINSON ROOM,  
DERBYSHIRE COUNTY PCT HQ, SCARSDALE HOSPITAL,  
NIGHTINGALE CLOSE, OFF NEWBOLD ROAD, CHESTERFIELD,  
DERBYSHIRE, S41 7PF**

		<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 5 <sup>th</sup> August 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.	Pandemic Flu Update (verbal)		Paul Lumsdon	5 mins
<b>QUALITY OF SERVICES</b>				
6.	Taking it on Trust	<b>C</b>	Paul Lumsdon	10 mins
7.	Quality Assurance	<b>D</b>	Paul Lumsdon	10 mins
<b>USE OF RESOURCES</b>				
8.	Integrated Performance Report incorporating Financial Performance and CIP Position – July 2009 (month 4)	<b>E</b>	Paul Lumsdon/ Tim Woods	15 mins
9.	Audit Committee Annual Report	<b>F</b>	Graham Foster	10 mins
<b>FOR INFORMATION</b>				
10.	Regulatory Requirements for Performance Update	<b>G</b>	Paul Lumsdon	5 mins
11.	Minutes of Board Committees <ul style="list-style-type: none"> <li>- Audit Committee ratified minutes from 10/06/09 with Actions Matrix</li> <li>- Risk Management Committee ratified minutes from 08/07/09 with Actions Matrix</li> <li>- Governance Committee ratified minutes from 08/07/09 with Actions Matrix</li> </ul>	<b>H</b>	Graham Foster  Paul Lumsdon  Paul Lumsdon	5 mins
12.	Launch of Multi-Professional Care Strategy	<b>I</b>	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 7<sup>th</sup> October 2009 in the Boardroom,  
Trust Headquarters, Bramble House, Kingsway, Derby**

*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.*