

**NOTICE OF TRUST BOARD MEETING
WEDNESDAY 7th OCTOBER 2009
TO COMMENCE AT 2PM IN THE BOARDROOM, TRUST
HEADQUARTERS, BRAMBLE HOUSE, KINGSWAY**

		Enc. Ref:	Discussion to be led by	Time
1.	Chairman's Welcome and Opening Remarks		Mick Martin	
2.	Apologies for Absence – Alan Baines		Mick Martin	5 mins
3.	Minutes of meeting held 2 nd September 2009	A	Mick Martin	10 mins
4.	Matters arising – <i>Actions Matrix</i>	B	Mick Martin	10 mins
5.	Update to Register of Director Interests	C	Graham Gillham	5 mins
STRATEGIC ISSUES				
6.	Engagement Strategy 2009 - 2012	D	Paul Lumsdon	15 mins
7.	Information Governance Workplan 2009/10	E	Ifti Majid	10 mins
QUALITY OF SERVICES				
8.	Inpatient Survey 2009	F	Paul Lumsdon	15 mins
9.	Reflection on Annual Public Meeting and Awards Ceremony		Mike Shewan	10 mins
10.	NHS Constitution Report	G	Paul Lumsdon	10 mins
11.	NHS Safeguarding Children Review	H	Paul Lumsdon	10 mins
USE OF RESOURCES				
12.	Integrated Performance Report incorporating Financial Performance and CIP Position – August 2009 (month 5)	I	Paul Lumsdon/ Tim Woods	15 mins
FOR INFORMATION				
13.	Minutes of Board Committees - Risk Management Committee ratified minutes from 13/08/09 with Actions Matrix - Governance Committee ratified minutes from 13/08/09 with Actions Matrix	J	Paul Lumsdon Paul Lumsdon	5 mins
14.	Trust Board Dates for 2010 – for approval	K	Graham Gillham	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 4th November 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.