

**NOTICE OF TRUST BOARD MEETING
WEDNESDAY 4th NOVEMBER 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		Alan Baines	
2.	Apologies for Absence		Alan Baines	5 mins
3.	Minutes of meeting held 7 th October 2009	A	Alan Baines	10 mins
4.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	10 mins
5.	Directors and Officer Indemnity	C	Graham Gillham	10 mins
STRATEGIC ISSUES				
6.	Strategy for the Trust Estate 2009 -2013	D	Ifti Majid	15 mins
QUALITY OF SERVICES				
7.	Annual Health Check 2008/09 Results	E	Paul Lumsdon	15 mins
8.	Board Assurance Framework 2009 - 2010	F	Paul Lumsdon	15 mins
USE OF RESOURCES				
9.	Integrated Performance Report incorporating Financial Performance and CIP Position – September 2009 (month 6)	G	Paul Lumsdon/ Tim Woods	15 mins
FOR INFORMATION				
10.	Minutes of Board Committees - Risk Management Committee ratified minutes from 10/09/09 with Actions Matrix - Governance Committee ratified minutes from 10/09/09 with Actions Matrix	H	Paul Lumsdon Paul Lumsdon	5 mins
11.	Research into Practice	I	John Sykes	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 2nd December 2009 at the Buxton & High Peak Golf Club, Townend, Waterswallows Road, Buxton, Derbyshire, SK17 7EN

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.