

**NOTICE OF TRUST BOARD MEETING
WEDNESDAY 2nd JUNE 2010
TO COMMENCE AT 2PM IN THE BOARDROOM, BRAMBLE HOUSE, TRUST
HEADQUARTERS, KINGSWAY, DERBY, DE22 3LZ**

		Enc. Ref:	Discussion to be led by	Time
1.	Chairman's Welcome and Opening Remarks		Alan Baines	
2.	Apologies for Absence		Alan Baines	
3.	Conflict of Interest		Alan Baines	
4.	Minutes of meeting held 5 th May 2010	A	Alan Baines	5 mins
5.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	5 mins
QUALITY, SAFETY AND PATIENTS				
6.	Quality Overview and Update		Mick Martin	10 mins
7.	Never Events	C	Paul Lumsdon	20 mins
8.	Spirituality Steering Group Update	D	Paul Lumsdon	10 mins
9.	Final Quality Account 2009/10	E	Paul Lumsdon	15 mins
10.	Research Framework and Programme 2010/11	F	Paul Lumsdon	10 mins
PERFORMANCE REVIEW				
11.	Integrated Performance Report incorporating Financial Performance and CIP Position – April 2010 (month 1)	G	Paul Lumsdon/ Tim Woods	15 mins
FOR INFORMATION				
12.	Minutes of Board Committees - Ratified Audit Committee Minutes from 08/02/2010 with Actions Matrix - Risk Management Committee ratified minutes from 08/04/2010 with Actions Matrix - Quality Governance Committee ratified minutes from 08/04/2010 with Actions Matrix	H	Graham Foster 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

An Extraordinary Board meeting has been called to take place on 8th June 2010 at 3.00 pm in the Boardroom, Bramble House, Kingsway.

(This is to deal only with matters associated with the audit of the annual accounts 2009/10)

The date of the next scheduled meeting is Wednesday, 7th July 2010 in the Boardroom, Trust Headquarters, Bramble House, Kingsway, Derby, DE22 3LZ

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.