

**NOTICE OF TRUST BOARD MEETING
WEDNESDAY 3rd NOVEMBER 2010
TO COMMENCE AT 2PM IN THE BOARDROOM, TRUST HEADQUARTERS,
BRAMBLE HOUSE, 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.	Declarations of Interest		Alan Baines	
4.	Minutes of meeting held 6 th October 2010	A	Alan Baines	
5.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	5 mins
QUALITY, SAFETY AND PATIENTS				
6.	Equality & Diversity – Powerpoint Interactive Session		Harinder Dhaliwal	30 mins
7.	Quality Overview and Update		Mick Martin	10 mins
8.	Board Assurance Framework 2010/11	C	Paul Lumsdon	10 mins
9.	Care Quality Commission Benchmarking Report 2009/10	D	Paul Lumsdon	10 mins
10.	Pathfinder Pilot – Medical Staff Revalidation	E	John Sykes	10 mins
11.	Quality Governance Self Assessment	F	Paul Lumsdon	10 mins
12.	Board Statement: Appendix B12, Monitor Guide for Applicants	G	Graham Gillham	15 mins
STRATEGIC ISSUES				
13.	Progress Against Strategic Objectives 2010/11	H	Mike Shewan	10 mins
PERFORMANCE REVIEW				
14.	Integrated Performance Report incorporating Financial Performance and CIP Position –September 2010 (month 6)	I	Paul Lumsdon/ Tim Woods	15 mins
FOR INFORMATION				
15.	Consultation on Proposal to Extend Never Events	J	Paul Lumsdon	5 mins
16.	Minutes of Board Committees - Audit Committee ratified minutes from 08/06/2010 with Actions Matrix - Risk Management Committee ratified minutes from 09/09/2010 with Actions Matrix - Quality Governance Committee ratified minutes from 09/09/2010 with Actions Matrix	K	Graham Foster Paul Lumsdon 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

The date of the next scheduled meeting is Wednesday, 1st December 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.