

**NOTICE OF BOARD MEETING**  
**WEDNESDAY 23<sup>rd</sup> FEBRUARY 2011**  
**TO COMMENCE AT 2.00 PM IN THE BOARDROOM, TRUST**  
**HEADQUARTERS, BRAMBLE HOUSE, KINGSWAY SITE, DERBY, DE22 3LZ**

		<b>Enc. Ref:</b>	<b>Discussion to be led by</b>	<b>Time</b>
1.	Chairman's Welcome and Opening Remarks		Alan Baines	} 5 mins
2.	Apologies for Absence		Alan Baines	
3.	Declarations of Interest		Alan Baines	
4.	Minutes of meeting held 26 <sup>th</sup> January 2011	<b>A</b>	Alan Baines	
5.	Matters arising – <i>Actions Matrix</i>	<b>B</b>	Alan Baines	
<b>GOVERNANCE</b>				
6.	i) FT Terms of Authorisation and Constitution (formally to receive and note) ii) FT Board of Directors Standing Orders (Annex 7 of the Constitution, above) iii) Appointment: (formally to adopt and ratify) the appointment of the initial Directors iv) Register of Governors (to receive and note) v) Register of Directors Interests (to approve)	<b>C</b>	Graham Gillham	10 mins
<b>QUALITY, SAFETY AND PATIENTS</b>				
7.	Quality Overview and Update		Mick Martin	10 mins
<b>OPERATIONAL PERFORMANCE REVIEW</b>				
8.	Integrated Performance Report – (month 9)	<b>D</b>	Paul Lumsdon/ Tim Woods	15 mins
<b>FOR INFORMATION</b>				
9.	Minutes of Board Committees - Risk Management Committee ratified minutes from 09/12/2010 and 13/01/2011 with Actions Matrix - Quality Governance Committee ratified minutes from 09/12/2010 and 13/01/2011 with Actions Matrix - Audit Committee minutes from 11/10/2010 and 13/12/2010 with Actions Matrix	<b>E</b>	Paul Lumsdon  John Sykes  Graham Foster	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, 30<sup>th</sup> March 2011 at the Miraj Hotel and Leisure Club, Derby Road, Ashbourne, Derbyshire, DE6 1XH**

*Users of the Trust's services and other members of the public are welcome to attend the meetings of the 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.*