

**NOTICE OF TRUST BOARD MEETING  
WEDNESDAY 10 JUNE 2009  
TO COMMENCE AT 11.30 AM IN THE BOARDROOM, BRAMBLE  
HOUSE, TRUST HEADQUARTERS**

		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.	Recommendation from Chair of Audit Committee in respect of annual accounts and associated statements and certificates (2008/09)		Graham Foster	10 mins
4.	<p>Derbyshire Mental Health Services NHS Trust: Annual Accounts 2008/09, Statement on Internal Control and Annual Report.</p> <p>To adopt and sign the Trust's Annual Accounts for the 12 months from 1<sup>st</sup> April 2008 to 31<sup>st</sup> March 2009, including the Statement on Internal Control and all associated statements:</p> <ul style="list-style-type: none"> <li>➤ Financial Statements 2008/09.</li> <li>➤ Remuneration Report.</li> <li>➤ Statement of the Chief Executive's Responsibilities as the Accountable Officer of the Trust.</li> <li>➤ Statement of Directors' Responsibilities in Respect of the Accounts.</li> <li>➤ Certificate certifying the Summarisation Schedules (TRUs) for the Trust.</li> <li>➤ Letter of Representation.</li> </ul>	<b>A</b>	Tim Woods	10 mins
5.	Draft Annual Report of Derbyshire Mental Health Services NHS Trust for 2008/09.	<b>B</b>	Graham Gillham	10 mins
6.	Notification of Annual Public Meeting – 23 <sup>rd</sup> September 2009, Toyota Suite, Pride Park, Derby		Alan Baines	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 1<sup>st</sup> July 2009 in the Boardroom,  
Bramble House, Kingsway**

*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.*