

**NOTICE OF BOARD MEETING
WEDNESDAY 27 AUGUST 2014
TO COMMENCE AT 1.00 PM IN THE CONFERENCE ROOMS A & B, RESEARCH & DEVELOPMENT
CENTRE, KINGSWAY, DERBY DE22 3LZ**

		Enc Ref:	Discussion to be led by	Time
1.	Chairman's Welcome and Opening Remarks		Mark Todd	5 mins
2.	The Derbyshire Hearing Voices Declaration - Peter Bullimore	A	Steve Trenchard/ Carolyn Green	20 mins
3.	My Story – None this month, due to holiday period			
4.	Apologies for Absence		Mark Todd	5 mins
5.	Declarations of Interest			
6.	Minutes of Board of Directors meeting, held on 30 th July 2014	B	Mark Todd	5 mins
7.	Matters arising – Actions Matrix	C		
8.	Chairman's Report	D	Mark Todd	5 mins
9.	Chief Executive's Report - Monitor Feedback – Quarterly Return	E	Steve Trenchard	20 mins
PATIENTS, QUALITY AND SAFETY				
10.	Position Statement on Quality - Report on Patient Experience (Quarter 1)	F	Carolyn Green	10 mins
11.	Safer Staffing Report	Verbal	Carolyn Green	15 mins
12.	Coroners' Inquests – Trust Position Statement	G	Graham Gillham	10 mins
FINANCE, STRATEGY AND GOVERNANCE				
13.	Finance Directors Report – Month 4 This paper will be available on the trust website on the afternoon of Friday, 22 August and a hard copy will be available at the meeting.	H To follow	Claire Wright	10 mins
14.	Update on strategy implementation - 2013 – 2016 (Quarter 1) 2014 - Proposed Integrated Service Delivery Model	I	Steve Trenchard	20 mins
15.	Consultation: Creating a new recovery and resilience hub for Derby and South Derbyshire	J	Ifti Majid	10 mins
OPERATIONAL PERFORMANCE REVIEW				
16.	Integrated Performance and Activity Report – this paper will be available on the Trust website on the afternoon of Friday, 22 August and a hard copy will be available at the meeting.	K To follow	Ifti Majid	15 mins
FOR INFORMATION				
17.	I. Board Forward Plan II. Identification of any issues arising from the meeting for inclusion or updating of the Board Assurance Framework III. Comments from Public and Staff on Board Performance and Content	L	Mark Todd	5 mins

The Chairman may, under the Foundation Trust's Constitution, request members of the public to withdraw for the Board to conduct its remaining business in confidence, as special reasons apply. On this occasion the special reason applies to information which is likely to reveal the identities of an individual or commercial bodies.

The date of the next scheduled meeting is Wednesday, 24 September 2014, at 1.00 pm in the Conference Rooms A & B, Centre for Research and Development, Kingsway, Derby DE22 3LZ

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.