

**NOTICE OF TRUST BOARD MEETING  
WEDNESDAY 7<sup>th</sup> JULY 2010  
TO COMMENCE AT 2PM IN THE BOARDROOM, BRAMBLE HOUSE, TRUST  
HEADQUARTERS, KINGSWAY, 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	
2.	Apologies for Absence		Alan Baines	
3.	Conflict of Interest		Alan Baines	
4.	Minutes of meeting held 2 <sup>nd</sup> June and 8 <sup>th</sup> June 2010	<b>A</b>	Alan Baines	5 mins
5.	Matters arising – <i>Actions Matrix</i>	<b>B</b>	Alan Baines	5 mins
<b>QUALITY, SAFETY AND PATIENTS</b>				
6.	Quality Overview and Update		Mick Martin	10 mins
7.	Quality Visits	<b>C</b>	Paul Lumsdon	10 mins
8.	Annual Plan 2010/11	<b>D</b>	Kathryn Blackshaw	15 mins
9.	Board Assurance Framework 2010/11	<b>E</b>	Paul Lumsdon	10 mins
10.	Emergency Plan, including Heatwave Plan (for approval)	<b>F</b>	Paul Lumsdon	10 mins
11.	Back to Basics – A Review of Nursing	<b>G</b>	Paul Lumsdon/ Maura Teager	15 mins
12.	Complaints Review	<b>H</b>	Paul Lumsdon/ Mick Martin	15 mins
<b>STRATEGIC ISSUES</b>				
13.	IM&T Strategy Update 2009 – 2013	<b>I</b>	Ifti Majid	15 mins
<b>PERFORMANCE REVIEW</b>				
14.	Integrated Performance Report incorporating Financial Performance and CIP Position – May 2010 (month 2)	<b>J</b>	Paul Lumsdon/ Tim Woods	15 mins
<b>FOR INFORMATION</b>				
15.	Minutes of Board Committees - Ratified Mental Health Act Committee minutes from 17/03/2010 with Actions Matrix, together with Mental Health Act Commission Annual Report - Ratified Audit Committee Minutes from 10/05/2010 with Actions Matrix - Risk Management Committee ratified minutes from 13/05/2010 with Actions Matrix - Quality Governance Committee ratified minutes from 13/05/2010 with Actions Matrix	<b>K</b>	Lesley Thompson  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, 4<sup>th</sup> August 2010 in the  
Committee Room, Derbyshire County PCT Headquarters, Scarsdale, Nightingale Close,  
Off Newbold Road, Chesterfield, Derbyshire, S41 7PF**

*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.*