

**NOTICE OF BOARD MEETING
WEDNESDAY 29th JUNE 2011
TO COMMENCE AT 2.00 PM IN THE HADDON ROOM, BARCELO BUXTON
PALACE HOTEL, PALACE ROAD, BUXTON, DERBYSHIRE, SK17 6AG**

		Enc. Ref:	Discussion to be led by	Time
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 25 th May 2011 and Extraordinary meeting held on 3 rd June 2011	A	Alan Baines	
5.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	
QUALITY, SAFETY AND PATIENTS				
6.	Quality Overview and Update		Mick Martin	10 mins
7.	Update on Strategy for the Trust Estate 2009 – 2013 – Keith Turner to attend	C	Tim Woods	15 mins
8.	Progress report on implementation of Payment by Results in Mental Health	D	Ifti Majid/ Tim Woods	10 mins
OPERATIONAL PERFORMANCE REVIEW				
9.	Integrated Performance and Activity Summary – this paper will be available on the Trust website on the afternoon of Friday, 24 th June 2011. A hard copy will be available at the meeting.	E to follow	Ifti Majid/ Tim Woods	15 mins
FOR INFORMATION				
10.	Draft minutes from the Council of Governors meeting, held on 2 nd June 2011	F	Alan Baines	

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, 27th July 2011 in the Boardroom, Trust Headquarters, Bramble House, Kingsway Site, 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. 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.