

**NOTICE OF TRUST BOARD MEETING
WEDNESDAY 4TH MARCH 2009
TO COMMENCE AT 2PM IN THE
ROBERT ROBINSON ROOM, SCARSDALE, NIGHTINGALE CLOSE,
OFF NEWBOLD ROAD, CHESTERFIELD, DERBYSHIRE, S41 7PF**

		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.	Minutes of meeting held 4 th February 2009	A	Alan Baines	10 mins
4.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	10 mins
USE OF RESOURCES				
5.	Integrated Performance Report incorporating Financial Performance - January 2009 (month 10)	C	Paul Lumsdon	5 mins
6.	Corporate Governance Framework: Codes of Conduct – Declaration of Directors' Interests 2008/2009	D	Graham Gillham	5 mins
7.	Standing Orders, including Standing Financial Instructions and Scheme of Delegation	E	Graham Gillham	5 mins
FOR INFORMATION				
8.	Annual Health Check Process	F	Paul Lumsdon	5 mins
9.	Minutes of Board Committees <ul style="list-style-type: none"> - Governance Committee ratified minutes 08/01/09 with Actions Matrix - Risk Management Committee ratified minutes 13/01/09 with Actions Matrix 	G	Paul Lumsdon	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 1st April 2009 in the Boardroom, Bramble House, Kingsway Hospital commencing at 2:00pm

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.