

NOTICE OF BOARD MEETING
WEDNESDAY 26 MARCH 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.	Patient Story – Service User Attendance A patient from Chesterfield Community Mental Health Team, accompanied by carer and Gary Stokes	-		15 mins
3.	Apologies for Absence	-	Mark Todd	5 mins
4.	Declarations of Interest	-		
5.	Minutes of meeting held 26 February 2014	A		
6.	Matters arising – <i>Actions Matrix</i>	B	Mark Todd	5 mins
7.	Chief Executive's Report	C	Steve Trenchard	20 mins
PATIENTS, QUALITY AND SAFETY				
8.	Quality Committee report	-	Tony Smith	5 mins
9.	Transformation Change Programme Report	D	Kate Majid	20 mins
10.	Board Assurance Framework	E, E1	Carolyn Green	20 mins
OPERATIONAL PERFORMANCE REVIEW				
11.	Integrated Performance & Activity Summary- Month 11– this paper will be available on the Trust website on the afternoon of Friday, 21 March and a hard copy will be available at the meeting.	F - To follow	Ifti Majid	30 mins
FINANCE, STRATEGY AND GOVERNANCE				
12.	Finance and Performance Committee report	-	Lesley Thompson	5 mins
13.	Finance Directors Report – Month 11 – this paper will be available on the Trust website on the afternoon of Friday, 21 March and a hard copy will be available at the meeting.	G - To follow	Claire Wright	20 mins

The Chairman will invite observations on the meeting from those present.

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, 30 April 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.