

<p>NOTICE OF BOARD MEETING WEDNESDAY 25th JANUARY 2012 TO COMMENCE AT 2.00 PM IN THE BOARDROOM, TRUST HEADQUARTERS, BRAMBLE HOUSE, KINGSWAY, DERBY, DE22 3LZ</p>
--

		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 30 th November 2011	A	Alan Baines	
5.	Matters arising – <i>Actions Matrix</i>	B	Alan Baines	
6.	Chief Executive's Overview and Update, including Executive Management Team Feedback		Mike Shewan	5 mins
PATIENTS, QUALITY AND SAFETY				
7.	Quality Overview & Update		Maura Teager	10 mins
8.	Framework for Nursing People to Health and Wellbeing 2012-2015	C	Paul Lumsdon	10 mins
9.	Multi-Professional Care Philosophy Report	D	Paul Lumsdon	10 mins
10.	Integrated Quality Governance Report	E	Paul Lumsdon	10 mins
STRATEGIC ISSUES				
11.	People Strategy Update	F	Helen Issitt	10 mins
12.	Environmental Strategy Update Report	G	Tim Woods	10 mins
13.	Electronic Patient Record Progress Report	H	Ifti Majid	10 mins
OPERATIONAL PERFORMANCE REVIEW				
14.	Integrated Performance and Activity Summary, including Financial Dashboard – this paper will be available on the Trust website on the afternoon of Friday, 20 th January 2012. A hard copy will be available at the meeting.	I to follow	Ifti Majid/Tim Woods	10 mins
15.	Information Governance Report	J	Ifti Majid	10 mins
FOR INFORMATION				
16.	Board Assurance Framework	K	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

The date of the next scheduled meeting is Wednesday, 29th February 2012 in the Boardroom, Trust Headquarters, Bramble House, 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.