

NOTICE OF BOARD MEETING WEDNESDAY 30 JULY 2014

TO COMMENCE AT 1.00 PM IN THE CONFERENCE ROOMS A & B, RESEARCH & DEVELOPMENT CENTRE, KINGSWAY, DERBY DE22 3LZ

Chairman's Welcome and Opening Remarks Mark Todd 5 mins 3. Apologies for Absence: Iffi Majid Mark Todd 4. Declarations of Interest Majid Mark Todd 5. Minutes of meeting held 25 June 2014 A. Mark Todd 5 mins 6. Matters arising – Actions Matrix B. Mark Todd 5 mins 6. Matters arising – Actions Matrix B. Mark Todd 5 mins 6. Matters arising – Actions Matrix B. Mark Todd 5 mins 7. Chairman's Report C. Mark Todd 5 mins 7. Chairman's Report D. Steve Trenchard 20 mins 7. Chairman's Report D. Steve Trenchard 20 mins 7. Chairman's Report Position Statement on Quality July 2014 E. Carolyn Green 20 mins 20 m		•	Enc Ref:	Discussion to be led by	Time
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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, 27 August 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.