

**NOTICE OF BOARD MEETING**  
**WEDNESDAY 30<sup>th</sup> JANUARY 2013**  
**TO COMMENCE AT 1.00 PM IN THE BOARDROOM, TRUST HEADQUARTERS, BRAMBLE HOUSE,**  
**KINGSWAY, DERBY. DE22 3LZ**

		Enc. Ref:	Discussion to be led by	Time
1.	Chairman's Welcome and Opening Remarks		Alan Baines	} 5 mins
2.	Apologies for Absence			
3.	Declarations of Interest			
4.	Minutes of meeting held 19 <sup>th</sup> December 2012	<b>A</b>		
5.	Matters arising – <i>Actions Matrix</i>	<b>B</b>		
6.	Chief Executive's Overview and Update, including Executive Leadership Team Feedback		Ifti Majid/Steve Trenchard	10 mins
<b>OPERATIONAL PERFORMANCE REVIEW</b>				
7.	Integrated Performance & Activity Summary, including Month 9 Financial Headlines – this paper will be available on the Trust website on the afternoon of Friday, 25 <sup>th</sup> January and a hard copy will be available at the meeting.	<b>C to follow</b>	Ifti Majid/Claire Wright	5 mins
<b>PATIENTS, QUALITY AND SAFETY</b>				
8.	Quality Overview & Update		Maura Teager	5 mins
9.	Quality Dashboard	<b>D</b>	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, 27<sup>th</sup> February 2013 at 1.00 pm 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.*