

NOTICE OF BOARD MEETING
WEDNESDAY 24th APRIL 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 27 th March 2013 | A | | |
| 5. | Matters arising – <i>Actions Matrix</i> | B | | |
| 6. | Chief Executive's Overview and Update, including Executive Leadership Team Feedback | C | Steve Trenchard | 10 mins |
| PATIENTS, QUALITY AND SAFETY | | | | |
| 7. | Quality Update | | Maura Teager | 10 mins |
| 8. | Draft Quality Account | D | Paul Lumsdon | 10 mins |
| 9. | Year End Integrated Quality Governance Report | E | Paul Lumsdon | 10 mins |
| STRATEGY | | | | |
| 10. | Centre for Research and Development Strategic Plan | F | Paul Lumsdon | 15 mins |
| 11. | People Strategy Update | G | Helen Marks | 10 mins |
| 12. | Workforce Dashboard | H | Helen Marks | 10 mins |
| OPERATIONAL PERFORMANCE REVIEW | | | | |
| 13. | Integrated Performance & Activity Summary, including Month 12 Financial Headlines – this paper will be available on the Trust website on the afternoon of Friday, 19 th April and a hard copy will be available at the meeting. | I to follow | Ifti Majid/ Claire Wright | 20 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 May 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.