

**A MEETING OF THE TRUST BOARD HELD IN
PUBLIC
TO BE HELD ON
TUESDAY, 18 DECEMBER 2012 AT 1PM IN THE
BOARD ROOM, WEST CUMBERLAND
HOSPITAL, WHITEHAVEN**

AGENDA

Presentation of Certificates to 'NHS Heroes' Staff

1.	WELCOME AND APOLOGIES	MB	1.00pm	Verbal
2.	CLINICAL PRESENTATION – EMERGENCY CARE STANDARDS – DR D BURKE, DIRECTOR, EMERGENCY CARE AND MRS B MONK, DEPUTY DIRECTOR, EMERGENCY CARE	DB/BM	1.01pm	Verbal
3.	DECLARATIONS OF INTEREST	MB	1.30pm	Verbal
4.	MINUTES OF THE LAST MEETING	MB	1.31pm	Enc 1
5.	MATTERS ARISING AND ACTION PLAN	MB	1.35pm	Enc 2
6.	SAFETY AND QUALITY:			
6.1	Improving Patient Safety	MW/CP	1.40pm	Enc 3
6.2	Service Performance	CS	1.45pm	Enc 4
6.3	Workforce Report	DG	1.50pm	Enc 5
6.4	Cancer Peer Review Update Report	CS	1.55pm	Enc 6
6.5	Self Certification Return – November 2012	CS	2.05pm	Enc 7
7.	STRATEGY AND POLICY			
7.1	Acquisition Update	ME	2.10pm	Verbal
7.2	Organisational Readiness for Acquisition	AF	2.15pm	Enc 8
7.3	Orthopaedic Strategy – Mr P Armstrong and Ms L Corlett	PA/LC	2.20pm	Presentation
7.4	West Cumberland Hospital Clinical Vision	LM	2.35pm	Enc 9

7.5 PCPI Business Case AF 2.40pm Enc 10

8. FINANCIAL PERFORMANCE

8.1 Month 8 Report SS 2.40pm Enc 11

9. GOVERNANCE & ASSURANCE

9.1 Patient Safety Walkabouts – Feedback from Non Executive Directors CP 2.50pm Verbal

10. STANDING COMMITTEE OF THE BOARD

10.1 Governance Committee – November 2012 MB 2.55pm Enc 12

10.2 Charitable Funds – November 2012 MB 2.57pm Enc 13

11. ANY OTHER BUSINESS

12. DATE, TIME AND LOCATION OF NEXT MEETING:

Tuesday, 22 January 2013 at 1pm in the Board Room, Cumberland Infirmary, Carlisle

Michael Bonner
Vice Chairman

END OF PART 1

The Trust Board will be asked to resolve:

“That the public now be excluded from the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted”.