

**A MEETING OF THE TRUST BOARD HELD IN
PUBLIC
TO BE HELD ON
TUESDAY, 27 NOVEMBER 2012 AT 1PM IN THE
BOARD ROOM, CUMBERLAND INFIRMARY,
CARLISLE**

AGENDA

Presentation of Certificates to 'NHS Heroes' Staff

1.	WELCOME AND APOLOGIES	MB	1.00pm	Verbal
2.	CLINICAL PRESENTATION – EMERGENCY FLOOR – 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	Patient Experience and Proposed Quality Strategy – Mrs A Lavery, Director of Patient Experience, Northumbria	AL	1.50pm	Enc 4
6.3	Service Performance	CS	2.00pm	Enc 5
6.4	Human Resources	DG	2.10pm	Enc 6
7.	STRATEGY AND POLICY			
7.1	Acquisition Update	NG	2.15pm	Enc 7
7.2	Organisational Readiness for Acquisition	AF	2.20pm	Enc 8
7.3	West Cumberland Hospital Redevelopment Update	SH	2.25pm	Enc 9 now verbal
7.4	Workforce Committee	DG	2.30pm	Enc 10

8. FINANCIAL PERFORMANCE

8.1 Month 7 Report SS 2.35pm Enc 11

9. GOVERNANCE & ASSURANCE

9.1 Patient Safety Walkabouts – Feedback from Non Executive Directors CP 2.45pm Verbal

10. ANY OTHER BUSINESS

10.1 Revised Terms of Reference for Audit Committee ME 2.55pm Enc 12

11. DATE, TIME AND LOCATION OF NEXT MEETING:

Tuesday, 18 December 2012 at 1pm in the Board Room, West Cumberland Hospital, Whitehaven

**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”.