

**A PUBLIC MEETING OF THE TRUST BOARD
TO BE HELD ON
TUESDAY, 9 OCTOBER 2012 AT 1PM IN THE
BOARD ROOM, CUMBERLAND INFIRMARY,
CARLISLE**

AGENDA

1.	WELCOME AND APOLOGIES	ML	1 min	Verbal
2.	DECLARATIONS OF INTEREST	ML	1 min	Verbal
3.	CLINICAL PRESENTATION: DR JON STURMAN, CONSULTANT ANAESTHETIST AND KIRSTIN GEER, CRITICAL CARE OUTREACH NURSE, TO PRESENT THE SEPSIS 6 AUDIT	MW	15 mins	
4.	MINUTES OF THE LAST MEETINGS	ML	1 min	Enc 1a & 1b
5.	MATTERS ARISING AND ACTION PLAN	ML	1 min	Enc 2
6.	SAFETY AND QUALITY:			
6.1	Improving Patient Safety	MW/CP	10 mins	Enc 3
6.2	Service Performance	CS	10 mins	Enc 4
6.3	Human Resources	DG	10 mins	Enc 5
7.	STRATEGY AND POLICY			
7.1	Acquisition Update	AM	5 mins	Enc 6
7.2	Organisational Readiness for Acquisition	AF	10 mins	Enc 7
7.3	West Cumberland Hospital Redevelopment Update	SH	10 mins	Enc 8
8.	FINANCIAL PERFORMANCE			
8.1	Month 5 Report	AM	5 mins	Enc 9

9. GOVERNANCE & ASSURANCE

- | | | | | |
|-----|---|----|---------|--------|
| 9.1 | Patient Safety Walkabouts – Feedback from Non Executive Directors | CP | 5 mins | Verbal |
| 9.2 | Bribery Act – Presentation by Chief Internal Auditor | AM | 15 mins | Enc 10 |

10. STANDING COMMITTEES OF THE BOARD

No Committees to report

11. ANNUAL REPORTING

- | | | | | |
|------|---|----|-------|--------|
| 11.1 | Register of Directors' Interests, Gifts and Hospitality for 2011/12 | ML | 1 min | Enc 11 |
| 11.2 | Audit Committee Annual Report for 2011/12 | ME | 1 min | Enc 12 |

12. ANY OTHER BUSINESS

13. DATE, TIME AND LOCATION OF NEXT MEETING:

Tuesday, 23 October 2012 at 1pm in the Board Room, West Cumberland Hospital, Whitehaven

Mike Little
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”.