

**A MEETING OF THE TRUST BOARD HELD IN
PUBLIC
TO BE HELD ON
TUESDAY, 30 APRIL 2013 AT 1PM IN THE
BOARD ROOM, WEST CUMBERLAND
HOSPITAL, WHITEHAVEN**

AGENDA

1.	WELCOME, APOLOGIES AND CHAIRMAN'S OVERVIEW	IG	1.00pm	Enc 1
2.	DECLARATIONS OF INTEREST	IG	1.05pm	Verbal
3.	MINUTES OF THE LAST MEETING	IG	1.06pm	Enc 2
4.	MATTERS ARISING AND ACTION PLAN	IG	1.07pm	Enc 3
5.	SAFETY AND QUALITY:			
5.1	Safety, Quality and Patient Experience	MW/CP	1.10pm	Enc 4
5.2	Rapid Response Review Team	AF	1.25pm	Enc 5
5.3	Service Improvement Plan – C.Difficile	CG/CP	1.30pm	Enc 6
5.4	Quality Governance Assessment	RD/MW/ CP	1.40pm	Enc 7
5.5	Service Performance	CS	1.50pm	Enc 8
5.6	Workforce Report	DG	1.55pm	Enc 9
5.7	Clinical Audit Plan 2013/14	RD/MW	2.00pm	Enc 10
5.8	TDA Self Certification	CS	2.10pm	Enc 11
6.	STRATEGY AND POLICY			
6.1	West Cumberland Hospital Redevelopment	LM	2.15pm	Enc 12
6.2	Organisational Readiness	AF	2.25pm	Enc 13
6.3	Acquisition Process	AF	2.30pm	Enc 14

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| 6.4 | Service Improvement :Trauma and Orthopaedic Service | PA/LC | 2.35pm | Presentation |
| 7. | FINANCIAL PERFORMANCE: | | | |
| 7.1 | Interim Director of Finance Report | SS | 3.00pm | Enc 15 |
| 8. | GOVERNANCE & ASSURANCE | | | |
| 8.1 | Patient Safety Walkabouts – Feedback from Non Executive Directors | CP | 3.05pm | Verbal |
| 9. | STANDING COMMITTEE OF THE BOARD | | | |
| 9.1 | Governance Committee – March 2013 | MB | 3.15pm | Enc 16 |
| 9.2 | Audit Committee – February 2013 | ME | 3.16pm | Enc 17 |
| 9.3 | Charitable Funds Committee – March 2013 | MB | 3.17pm | Enc 18 |
| 10. | ANY OTHER BUSINESS | | | |
| 11. | DATE, TIME AND LOCATION OF NEXT MEETING: | | | |
| | Tuesday, 28 May 2013 at 1pm in the Board Room, Cumberland Infirmary, Carlisle | | | |

Ian Gordon
Interim 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”.