

**A MEETING OF THE TRUST BOARD HELD IN  
PUBLIC  
TO BE HELD ON  
TUESDAY, 17 DECEMBER 2013 AT 1PM IN THE  
BOARD ROOM, WEST CUMBERLAND  
HOSPITAL, WHITEHAVEN**

## AGENDA

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1.	<b>WELCOME AND APOLOGIES</b>	IG	1.00pm	
2.	<b>A PATIENT STORY</b>	CP	1.05pm	
3.	<b>DECLARATIONS OF INTEREST</b>	IG	1.30pm	Verbal
4.	<b>MINUTES OF THE LAST MEETINGS</b>	IG	1.35pm	Enc 2
5.	<b>MATTERS ARISING AND ACTION PLAN</b>	IG	1.40pm	Enc 3
6.	<b>QUESTIONS FROM THE PUBLIC</b>	IG	1.45pm	
7.	<b>SAFETY AND QUALITY:</b>		1.50pm	
7.1	Progress with Special Measures:	AF		Enc 4
	▪ Control of Infection	CG		Enc 5
	▪ Cancer Improvement Plan	HR/CG		Enc 6
	▪ CQC – Surgical Ward Manager	RH		Enc 7
	▪ Nurse staffing	LC		Enc 7a
7.2	Medical Director's Report	JR		Enc 8
7.3	Service Performance Report	AF		Enc 9
7.4	TDA Self Certification	AF		Enc 10
8.	<b>STRATEGY AND POLICY</b>		3.00pm	
8.1	3-5 Draft Strategy and High Level Plan	AF		Enc11
9.	<b>FINANCIAL PERFORMANCE:</b>		3.15pm	
9.1	Finance Report 2013/14	SS		Enc 12

**10. STANDING COMMITTEE OF THE BOARD**

3.45pm

10.1 Safety and Quality Committee – November 2013

VB

Enc 13

**11. ANY OTHER BUSINESS**

**12. DATE, TIME AND LOCATION OF NEXT MEETING:**

Tuesday, 28 January 2014 at 1pm in the Board Room, Cumberland Infirmary

**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”.*