

**A MEETING OF THE TRUST BOARD HELD IN  
PUBLIC  
TO BE HELD ON  
TUESDAY, 26 FEBRUARY 2013 AT 1PM IN THE  
BOARD ROOM, WEST CUMBERLAND  
HOSPITAL, WHITEHAVEN**

**AGENDA**

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<b>1.</b>	<b>WELCOME AND APOLOGIES</b>	IG	1.00pm	Verbal
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	IG	1.01pm	Verbal
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b>	IG	1.02pm	Enc 1
<b>4.</b>	<b>MATTERS ARISING AND ACTION PLAN</b>	IG	1.03pm	Enc 2
<b>5.</b>	<b>SAFETY AND QUALITY:</b>			
5.1	Francis Inquiry	AF	1.05pm	Enc 3
5.2	Patient Experience/ Safety & Quality	MW/CP	1.15pm	Enc 4
5.3	Service Performance	CS	1.30pm	Enc 5
5.4	Workforce Report	DG	1.45pm	Enc 6
5.5	TDA Self Certification	CS	1.50pm	Enc 7
<b>6.</b>	<b>STRATEGY AND POLICY</b>			
6.1	Chairman Overview	IG	2.00pm	Enc 8
6.2	Organisational Readiness for Acquisition	AF	2.10pm	Enc 9
6.3	West Cumberland Hospital Redevelopment Update	LM	2.20pm	Enc 10
<b>7.</b>	<b>FINANCIAL PERFORMANCE</b>			
7.1	Month 10 Report	SS	2.30pm	Enc 11
<b>8.</b>	<b>GOVERNANCE &amp; ASSURANCE</b>			
8.1	Patient Safety Walkabouts – Feedback from Non Executive Directors	CP	2.40pm	Verbal

**9. STANDING COMMITTEE OF THE BOARD**

- |     |   |    |        |        |
|-----|---|----|--------|--------|
| 9.1 | Governance Committee – January 2013       | MB | 2.50pm | Enc 12 |
| 9.2 | Charitable Funds Committee – January 2013 | MB | 2.55pm | Enc 13 |

**10. ANY OTHER BUSINESS**

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

Tuesday, 26 March 2013 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”.*