

TRUST BOARD

Ann Farrar

Interim Chief Executive

Date of Meeting: 26/02/2013	Agenda Item I	No: 5.1	Enclosure: 3	
Intended Outcome:				
For noting	For information	on	For decision ✓	
Title of Report: Francis Inquiry				
Executive Summary:				
The Trust Board will be holding a Board Development session on Tuesday, 26 February 2013 to consider the recommendations of the Francis Inquiry and an appropriate action plan.				
A first step will be to engage with our staff and patients to seek their feedback from March. Priorities that emerge will be included in our draft Integrated Forward Plan.				
The Trust Board is committed to providing high quality care and an outstanding patient experience – this Inquiry provides another opportunity to reflect.				
Specific implications and links to the Trust's Strategic Aims:				
Ensure we provide high quality, safe and effective care for all our patients including meeting essential standards of safety and quality as set out by the CQC				
Develop a viable integrated clinical strategy for secondary care services which is sustainable and affordable				
Develop a new healthcare facility in West Cumbria that is fit for the 21st century				
Achieve sustainable financial balance through the delivery of the Trust's internal Cost Improvement Programme, securing a viable contract income from our GP commissioners and contributing to the system wide cost reductions				
To develop and implement a successful merger or acquisition plan that enables the Trust				
to become part of an existing NHS Foundation Trust				
Recommendations:				
The Board is requested to approve the action outlined in the report.				
Prepared by:		Presented by	:	

Ann Farrar

Interim Chief Executive