

**A MEETING OF THE TRUST BOARD HELD IN
PUBLIC
TO BE HELD ON
TUESDAY, 22 JANUARY 2013 AT 1PM IN THE
BOARD ROOM, CUMBERLAND INFIRMARY,
CARLISLE**

AGENDA

1.	WELCOME AND APOLOGIES	MB	1.00pm	Verbal
2.	CLINICAL PRESENTATIONS:			
	▪ National Bowel Cancer Audit – Mr Frank Hinson, Consultant Colorectal Surgeon	FH	1.01pm	Presentation
	▪ Plan for Achieving CNST Maternity Level 3 – Mr M Matar, Obs & Gynae Consultant and Mrs A Musgrave, Head of Midwifery	MM/AM/ RD	1.20pm	Enc 1 Presentation
3.	DECLARATIONS OF INTEREST	MB	1.40pm	Verbal
4.	MINUTES OF THE LAST MEETING	MB	1.41pm	Enc 2
5.	MATTERS ARISING AND ACTION PLAN	MB	1.42pm	Enc 3
6.	SAFETY AND QUALITY:			
6.1	Patient Experience/ Safety & Quality	MW/CP	1.43pm	Enc 4
6.2	Quality Governance Assessment	RD	1.55pm	Enc 5
6.3	Service Performance	CS	2.00pm	Enc 6
6.4	Workforce Report	DG	2.20pm	Enc 7
6.5	Self Certification Return – December 2012	CS	2.25pm	Enc 8
7.	STRATEGY AND POLICY			
7.1	Acquisition Update	MB	2.35pm	Verbal
7.2	Organisational Readiness for Acquisition	AF	2.40pm	Enc 9

7.3 West Cumberland Hospital Redevelopment LM 2.50pm Enc 10

8. FINANCIAL PERFORMANCE

8.1 Month 9 Report SS 2.55pm Enc 11

8.2 Long Term Capital Requirements SS 2.58pm Enc 12

9. GOVERNANCE & ASSURANCE

9.1 Patient Safety Walkabouts – Feedback from Non Executive Directors CP 3.00pm Verbal

10. STANDING COMMITTEE OF THE BOARD

10.1 Governance Committee – December 2012 MB Enc 13

10.2 Audit Committee – December 2012 ME Enc 14

11. ANY OTHER BUSINESS

12. DATE, TIME AND LOCATION OF NEXT MEETING:

Tuesday, 26 February 2013 at 1pm in the Board Room, West Cumberland Hospital, Whitehaven

Michael Bonner
Vice 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”.