

**A MEETING OF THE TRUST BOARD HELD IN
PUBLIC
TO BE HELD ON
TUESDAY, 25 JUNE 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		Verbal
3.	MINUTES OF THE LAST MEETINGS	IG		Enc 2&3
4.	MATTERS ARISING AND ACTION PLAN	IG		Enc 4
5.	QUESTIONS FROM THE PUBLIC	IG		
6.	SAFETY AND QUALITY:		1.45pm	
6.1	Safety, Quality and Patient Experience	JR/CP		Enc 5
6.2	Nurse Staffing and Escalation	CP		Enc 6
6.3	C Difficile Service Improvement Plan	CG		Enc 7
6.4	Quality Regulatory Business	AF		Enc 8
	<ul style="list-style-type: none"> ▪ Keogh ▪ Deanery ▪ CQC – WCH ▪ Elderly Care Vision and Patient Story ▪ Independent Quality Governance 	AF		Presentation Enc 9
6.5	Patient Safety Walkabouts – Feedback from Non Executive Directors	CP		
6.6	Radiology – Dr Jon Berry, Clinical Director, Radiology	JB		Presentation
6.7	Service Performance:	CS/CP/ RD		Enc 10
6.8	TDA Self Certification	CS		Enc 11

7.	STRATEGY AND POLICY		3.45pm
7.1	West Cumberland Hospital Redevelopment	LM	Enc 12
7.2	Acquisition Process	AF	Enc 13
8.	FINANCIAL PERFORMANCE:		4.00pm
8.1	Finance Report	SS	Enc 14
9.	GOVERNANCE & ASSURANCE		4.10pm
9.1	Organ Donation Annual Report	JR	Enc 15
9.2	Quality Account	RD	Enc 16
9.3	Annual Report 2012/13	SS	Enc 17
10.	STANDING COMMITTEE OF THE BOARD		4.20pm
10.1	Governance Committee – May 2013	VB	Enc 18
10.2	Audit Committee – May 2013	ME	Enc 19
10.3	Workforce Committee – April 2013	VB	Enc 20
11.	ANY OTHER BUSINESS		
12.	DATE, TIME AND LOCATION OF NEXT MEETING:		
	Tuesday, 23 July 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”.