

**A MEETING OF THE TRUST BOARD HELD IN
PUBLIC
TO BE HELD ON
TUESDAY, 26 MARCH 2013 AT 1PM IN THE
BOARD ROOM, CUMBERLAND INFIRMARY,
CARLISLE**

AGENDA

1.	WELCOME, APOLOGIES AND CHAIRMAN'S OVERVIEW	IG	1.00pm	Enc 1
2.	DECLARATIONS OF INTEREST	IG	1.05pm	Verbal
3.	MINUTES OF THE LAST MEETING	IG	1.06pm	Enc 2
4.	MATTERS ARISING AND ACTION PLAN	IG	1.07pm	Enc 3
5.	SAFETY AND QUALITY:			
5.1	Patient Experience/ Safety & Quality	MW/CP	1.10pm	Enc 4
5.2	Service Performance	CS	1.20pm	Enc 5
5.3	Workforce Report	DG	1.30pm	Enc 6
5.4	TDA Self Certification	CS	1.40pm	Enc 7
5.5	Staff Survey	DG	1.50pm	Enc 8
5.6	Clinical Audit Plan 2012/13	RD/MW	2.00pm	Enc 9
5.7	Francis Inquiry – Action Plan	AF	2.10pm	Enc 10
6.	STRATEGY AND POLICY			
6.1	Draft Organisational Development Plan	DG	2.20pm	Enc 11
6.2	West Cumberland Hospital Redevelopment Update	LM	2.30pm	Enc 12
6.3	Organisational Readiness	AF	2.35pm	Enc 13
6.4	Acquisition Process	AF	2.40pm	Enc 14

7. FINANCIAL PERFORMANCE

7.1 Month 11 Report SS 2.45pm Enc 15

8. GOVERNANCE & ASSURANCE

8.1 Patient Safety Walkabouts – Feedback from Non Executive Directors CP 2.50pm Verbal

9. STANDING COMMITTEE OF THE BOARD

9.1 Governance Committee – February 2013 JC 3.00pm Enc 16

10. ANY OTHER BUSINESS

11. DATE, TIME AND LOCATION OF NEXT MEETING:

Tuesday, 30 April 2013 at 1pm in the Board Room, West Cumberland Hospital

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”.