

**A MEETING OF THE TRUST BOARD HELD IN  
PUBLIC  
TO BE HELD ON  
TUESDAY, 28 MAY 2013 AT 1PM IN THE BOARD  
ROOM, CUMBERLAND INFIRMARY, CARLISLE**

## AGENDA

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1.	<b>WELCOME, APOLOGIES AND CHAIRMAN'S OVERVIEW</b>	IG	1.00pm	Enc 1
2.	<b>DECLARATIONS OF INTEREST</b>	IG	1.05pm	Verbal
3.	<b>MINUTES OF THE LAST MEETING</b>	IG	1.06pm	Enc 2
4.	<b>MATTERS ARISING AND ACTION PLAN</b>	IG	1.07pm	Enc 3
5.	<b>QUESTIONS FROM THE PUBLIC</b>	IG	1.09pm	
6.	<b>SAFETY AND QUALITY:</b>			
6.1	Safety, Quality and Patient Experience	MW/CP CG	1.10pm	Enc 4
6.1	a) Assurance for Nurse Staffing Shortfalls and Escalation Process	CP	1.25pm	Enc 4a
6.2	Safeguarding Quarterly Report	CP	1.35pm	Enc 5
6.3	Service Performance:	CS	1.45pm	Enc 6
	a) Intensive Support Team Action Plan	CS	1.50pm	Enc 6a
6.4	TDA Self Certification	CS	1.55pm	Enc 7
6.5	National Cancer Action Team – Action Plan	CS	2.00pm	Enc 8
6.6	Improvement Plan for C.Difficile	CG	2.05pm	Enc 9
6.7	Action Plan – Serious Complaint Emergency Care (Professor Haslam)	DB/BM	2.10pm	Enc 10
6.8	Quality Account	RD	2.20pm	Enc 11

## **7. STRATEGY AND POLICY**

7.1	West Cumberland Hospital Redevelopment	LM	2.25pm	Enc 12
7.2	2013/14 Operating Plan	AF	2.30pm	Enc 13
7.3	Acquisition Process	AF	2.35pm	Enc 14
7.4	Transfer of High Risk Pathway for Vascular Surgery	PA/LC	2.40pm	Enc 15
7.5	PCPI Business Case	LG/RM	2.50pm	Enc 16

## **8. FINANCIAL PERFORMANCE:**

8.1	Director of Finance Report	SS	3.00pm	Enc 17
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## **9. GOVERNANCE & ASSURANCE**

9.1	Patient Safety Walkabouts – Feedback from Non Executive Directors	CP	3.05pm	Verbal
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## **10. STANDING COMMITTEE OF THE BOARD**

10.1	Governance Committee – April 2013	MB	3.10pm	Enc 18
10.2	Audit Committee – April 2013	ME	3.10pm	Enc 19

## **11. ANY OTHER BUSINESS**

11.1	Cancer Peer Review – Progress Report: For Information	AF	3.15pm	Enc 20
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## **12. DATE, TIME AND LOCATION OF NEXT MEETING:**

Tuesday, 25 June 2013 at 1pm in the Board Room, West Cumberland Hospital, Whitehaven

**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”.*