

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

## AGENDA

1.	<b>WELCOME, APOLOGIES AND CHAIRMAN'S OVERVIEW</b>	IG	1.00pm	Enc 1
2.	<b>A PATIENT STORY</b>	CP		
3.	<b>DECLARATIONS OF INTEREST</b>	IG		Verbal
4.	<b>MINUTES OF THE LAST MEETINGS</b>	IG		Enc 2
5.	<b>MATTERS ARISING AND ACTION PLAN</b>	IG		Enc 3
6.	<b>QUESTIONS FROM THE PUBLIC</b>	IG		
7.	<b>SAFETY AND QUALITY:</b>			
7.1	Progress with Keogh Action Plan	AF		Enc 4
	▪ Governance and Leadership	RD		Enc 5
	▪ Staffing Levels and Acuity	CP		Enc 6
	▪ Support for Staff	DG		Enc 7
	▪ Governance for Estates & Equipment	SB		Enc 8
	▪ Organisational Development	AS/DG		Enc 9
	▪ Service Improvement for Infection Control	CG		Enc 10
7.2	Trust Response to Francis Inquiry	JR/CP		Enc 11
7.3	Clinical Audit & Effectiveness Quarter 2	JR		Enc 12
7.4	Medical Director's Report	JR		Enc 13
7.5	Service Performance Report/Ambulatory Care	PW/CP/RD		Enc 14
7.6	TDA Self Certification	AF		Enc 15
7.7	Stakeholders	CR/PW		Enc 16

## **8. STRATEGY AND POLICY**

- |     |  |    |        |
|-----|--|----|--------|
| 8.1 | Draft 3-5 Year Strategy                | AF | Enc 17 |
| 8.1 | West Cumberland Hospital Redevelopment | LM | Enc 18 |

## **9. FINANCIAL PERFORMANCE:**

- |     |                |    |        |
|-----|----------------|----|--------|
| 9.1 | Finance Report | SS | Enc 19 |
|-----|----------------|----|--------|

## **10. GOVERNANCE:**

- |      |  |    |        |
|------|--|----|--------|
| 10.1 | Emergency Preparedness, Resilience and Response (EPRR) assurance process | SB | Enc 20 |
|------|--|----|--------|

## **11. STANDING COMMITTEE OF THE BOARD**

- |      |   |    |        |
|------|---|----|--------|
| 11.1 | Safety and Quality Committee – October 2013 | VB | Enc 21 |
| 11.2 | Assurance Committee – October 2013          | MB | Enc 22 |
| 11.3 | Charitable Funds Committee – October 2013   | MB | Enc 23 |

## **12. ANY OTHER BUSINESS**

## **13. DATE, TIME AND LOCATION OF NEXT MEETING:**

Tuesday, 17 December 2013 at 1pm in the Board Room, WCH

**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”.*