

**A MEETING OF THE TRUST BOARD HELD IN  
PUBLIC  
TO BE HELD ON  
TUESDAY, 29 OCTOBER 2013 AT 1PM IN THE  
BOARD ROOM, WEST CUMBERLAND  
HOSPITAL, WHITEHAVEN**

## 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
	<ul style="list-style-type: none"> <li>▪ Governance and Leadership</li> <li>▪ Staffing Shortfalls</li> <li>▪ Lack of Support for Staff</li> <li>▪ Adequate Governance for Estates &amp; Equipment</li> <li>▪ Adequate Governance for Infection Control</li> </ul>	RD CP DG SB CG		Enc 5 Enc 7 Enc 8 Enc 9 Enc 10
7.2	Safety and Quality Quarter Two Report	JR/CP		Enc 11
7.3	CQC Action Plan (Elderly Care)	JG/Ward Managers		
7.4	Medical Director's Report	JR		Enc 12
7.5	Emergency and Winter Planning	CS		Enc 13
7.6	Service Performance Report	CS/CP/RD		Enc 14
7.7	TDA Self Certification	CS		Enc 15

7.8	Workforce Report	DG	Enc 16
7.9	PCPI – Implementation Review	RM/LG	
<b>8.</b>	<b>STRATEGY AND POLICY</b>		
8.1	West Cumberland Hospital Redevelopment	LM	Enc 17
8.2	Strategic Plan 2014-17	AF	Enc 18
<b>9.</b>	<b>FINANCIAL PERFORMANCE:</b>		
9.1	Finance Report	SS	Enc 19
<b>10.</b>	<b>GOVERNANCE &amp; ASSURANCE</b>		
10.1	Declarations of Interest	RD	Enc 20
<b>11.</b>	<b>STANDING COMMITTEE OF THE BOARD</b>		
11.1	Safety and Quality Committee – September 2013	VB	Enc 21
11.2	Audit Committee – September 2013	ME	Enc 22
<b>12.</b>	<b>ANY OTHER BUSINESS</b>		
<b>13.</b>	<b>DATE, TIME AND LOCATION OF NEXT MEETING:</b>		
	Tuesday, 26 November 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”.*