

**A MEETING OF THE TRUST BOARD TO BE
HELD IN PUBLIC
ON
TUESDAY, 24 JUNE 2014 AT 1PM IN THE
BOARD ROOM, CUMBERLAND INFIRMARY,
CARLISLE**

AGENDA

| Item no. | Agenda Item Title | Lead | Action Required | Timings | Enclosure No. |
|----------|---|------|-----------------|---------|---------------|
| 1. | APOLOGIES AND DECLARATIONS OF INTEREST | GT | To note | 1.00pm | Verbal |
| 2. | MINUTES OF THE LAST MEETING | GT | To approve | 1.10pm | Enc 1 |
| 3. | MATTERS ARISING AND ACTION PLAN | GT | To approve | 1.15pm | Enc 2 |
| 4. | A PATIENT STORY | GN | To note | 1.25pm | |
| 5. | SAFETY AND QUALITY | | | | |
| 5.1 | Keogh Action Plan | AF | To approve | 1.50pm | Enc 3 |
| 5.2 | Safety & Quality Report Q4: | GN | To note | 2.00pm | Enc 4 |
| | 5.2.1 Clinical Negligence Scheme for Trusts | GN | | | Enc 5 |
| | 5.2.2 Nurse Staffing and Outcomes | GN | | | Enc 6 |
| | 5.2.3 KPMG Quality Governance Assessment | RD | | | Enc 7 |
| | 5.2.4 Patient Experience | GN | | | Enc 8 |
| | 5.2.5 Car Parking | SB | | | Enc 9 |
| 5.3 | Medical Director's Report: | JR | To note | 3.00pm | Enc 10 |
| | 5.3.1 Clinical Audit Plan 2014/15 | JR | To approve | | Enc 11 |
| 5.4 | Risk Management Report | RD | To approve | 3.20pm | Enc 12 |
| 6. | STRATEGY, POLICY & ENGAGEMENT | | | | |
| 6.1 | 5 Year Clinical Strategy 2014/15-2018/19 and Integrated Business Plan | DF | To note | 3.30pm | Verbal |
| 6.2 | Monitor's Strategy to 2017 | DF | To note | 3.40pm | Enc 13 |
| 6.3 | Standing Financial Instructions and Standing Orders | SS | To approve | 3.50pm | Enc 14 |

7. DELIVERY

| | | | | | |
|-----|-------------------------|----|------------|--------|--------|
| 7.1 | Finance Report | SS | To note | 3.55pm | Enc 15 |
| 7.2 | Core Performance Report | HR | To approve | 4.05pm | Enc 16 |
| 7.3 | Workforce Report | DG | To note | 4.15pm | Enc 17 |

8. REGULATORY

| | | | | | |
|-----|-------------------------------|----|------------|--------|--------|
| 8.1 | TDA Self Certification | HR | To approve | 4.20pm | Enc 18 |
| 8.2 | DIPCI Annual Report 2013/14 | JR | To approve | 4.25pm | Enc 19 |
| 8.3 | Complaints/PALS Annual Report | GN | To approve | 4.30pm | Enc 20 |
| 8.4 | Quality Account 2013/14 | GN | To approve | 4.35pm | Enc 21 |

9. FOR INFORMATION:

| | | | | | |
|-----|--|----|----------|--------|--------|
| | | | | 4.40pm | |
| 9.1 | Safety and Quality Committee – March & April 2014 | MC | For info | | Enc 22 |
| 9.2 | Audit Committee – May 2014 | ME | For info | | Enc 24 |
| 9.3 | Workforce Committee – March & April 2014 | GT | For info | | Enc 25 |
| 9.4 | EMT – May 2014 | AF | For info | | Enc 26 |
| 9.5 | Risk & Assurance Committee – February and May 2014 | MC | For info | | Enc 27 |

10. ANY OTHER BUSINESS

11. DATE, TIME AND LOCATION OF NEXT MEETING:

Tuesday, 29 July 2014 at 1pm in the Board Room, West Cumberland Hospital

Gina Tiller
Chair

NOTE:

The Chair will ask the public if there are any questions from the agenda after each domain

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|---------------------------------------|-------------------------|--|
| Actions required by the Board: | To approve: | Discussion and decision |
| | To note: | Where the Board is made aware of key points but no decision required |
| | For information: | For reading and consideration and for discussion by exception only |