

**A PUBLIC MEETING OF THE TRUST BOARD  
TO BE HELD ON  
THURSDAY, 5 JUNE 2014 AT 3.00PM IN THE BOARD ROOM,  
CUMBERLAND INFIRMARY**

*The business to be discussed at this private meeting is in accordance with section 3.17 of the Trust's Standing Orders, which confirms that admission to the public and press would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.*

## AGENDA

Item No	Agenda Item Title	Lead	Action	Timings	Enc No
1.	<b>APOLOGIES &amp; DECLARATIONS OF INTEREST</b>	GT	To receive	3.00pm	Verbal
2.	<b>MINUTES OF THE LAST MEETING</b>	GT	To approve	3.01pm	Enc 1
3.	<b>MATTERS ARISING AND ACTION PLAN</b>	GT	To approve	3.02pm	Enc 2
4.	<b>SAFETY AND QUALITY</b>			3.05pm	
4.1	Never Events	GN	To note		Enc 3
5.	<b>REGULATORY</b>			3.45pm	
5.1	Annual Governance Statement 2013/14	RD	To approve		Enc 4
5.2	Quality Account 2013/14	RD	To approve		Enc 5
5.3	Annual Report and Accounts 2013/14	SS	To approve		Enc 6
6.	<b>STRATEGY, POLICY AND ENGAGEMENT</b>			4.00pm	
6.1	"Together for a Healthier Future"	HR	To note		Enc 7
7.	<b>DATE, TIME AND LOCATION OF NEXT MEETING</b>				
	Tuesday, 24 June 2014 at 1.00pm in the Board Room, Cumberland Infirmary				

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