

**A MEETING OF THE TRUST BOARD HELD IN  
PUBLIC  
TO BE HELD ON  
TUESDAY, 28 JANUARY 2014 AT 1PM IN THE  
BOARD ROOM, CUMBERLAND INFIRMARY,  
CARLISLE**

## AGENDA

1.	<b>WELCOME AND APOLOGIES</b>	IG	1.00pm	
2.	<b>A PATIENT STORY</b>	CP	1.05pm	
3.	<b>DECLARATIONS OF INTEREST</b>	IG	1.30pm	Verbal
4.	<b>MINUTES OF THE LAST MEETINGS</b>	IG	1.35pm	Enc 1 & 1a
5.	<b>MATTERS ARISING AND ACTION PLAN</b>	IG	1.40pm	Enc 2
6.	<b>QUESTIONS FROM THE PUBLIC</b>	IG	1.45pm	
7.	<b>SAFETY AND QUALITY:</b>		1.50pm	
7.1	Progress with Special Measures:			
	▪ Keogh Action Plan	AF		Enc 3
	▪ Control of Infection	CG		Enc 4
	▪ CQC – Medicine Ward Managers	LA		Enc 5
	▪ Nurse staffing	LC		Enc 6
7.2	Safety & Quality Quarter 3 Report	JR/CP		Enc 7
7.3	Medical Director's Report	JR		Enc 8
8.	<b>PERFORMANCE</b>		2.50pm	
8.1	Finance Report	SS		Enc 9
8.2	Patient Experience Report	CP		Enc 10
8.3	Workforce Report	DG		Enc 11
8.4	Core Performance Report	LM/AF		Enc 12

**9. STRATEGY AND POLICY**

3.30pm

9.1 3-5 Year Strategy: Timetable

AF

Enc13

9.2 West Cumberland Hospital Redevelopment

LM

Enc 14

**10. GOVERNANCE**

3.55pm

10.1 TDA Self Certification

AF

Enc 15

10.2 Safety and Quality Committee – December 2013

VB

Enc 16

10.3 Clinical Policy Group – December 2013

JR

Enc 17

10.4 Audit Committee – December 2013

ME

Enc 18

**11. ANY OTHER BUSINESS**

**12. DATE, TIME AND LOCATION OF NEXT MEETING:**

Tuesday, 25 March 2014 at 1pm in the Board Room, West Cumberland Hospital

**Ian Gordon**  
**Interim Chairman**