

**A MEETING OF THE TRUST BOARD TO BE
HELD IN PUBLIC
ON
TUESDAY, 25 MARCH 2014 AT 1PM IN THE
BOARD ROOM, WEST CUMBERLAND
HOSPITAL, WHITEHAVEN**

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 MEETINGS	GT	To approve	1.10pm	Enc 1
3.	MATTERS ARISING AND ACTION PLAN	GT	To approve	1.15pm	Enc 2
4.	A PATIENT STORY	CP	To note	1.25pm	
5.	SAFETY AND QUALITY			1.50pm	
5.1	Progress with Special Measures:				
	▪ Keogh Action Plan	AF	To approve		Enc 3
	▪ Infection Prevention and Control	CG	To note		Enc 4
	▪ Nurse staffing and outcomes	LC	To note		Enc 5
	▪ Estates and Facilities	SB	To approve		Enc 6
	▪ Recovery Model	AF	To approve		Enc 7
	▪ Peer Support Arrangements (Buddy Arrangements)	AF	To note		Enc 8
5.2	Clinical Audit Report	JR	To approve		Enc 9
5.3	Safeguarding Report	CP	To note		Enc 10
5.4	Medical Director's Report	JR	To note		Enc 11
5.5	Patient Safety Walkround Report	RD	To note		Enc 12
6.	STRATEGY, POLICY & ENGAGEMENT			3.00pm	
6.1	Securing Sustainability: Final 2 Year Plan Submission	DF	To approve		Enc 13
6.2	5 Year Clinical Strategy 2014/15-2018/19: High Level Overview	DF	To note		Enc 13a
6.3	Communication & Engagement Strategy	CR	To approve/note		Enc 14

- 7. DELIVERY** 3.35pm
- 7.1 Finance Report SS To approve/note Enc 15
- 7.2 Core Performance Report LM To note Enc 16
- 7.3 Workforce Report including OD Plan AS To approve/note Enc 17
- 7.4 Staff Survey AS To note Enc 18
- 8. REGULATORY** 3.55pm
- 8.1 TDA Self Certification LM To approve Enc 19
- 8.2 Risk Management Report RD To approve Enc 20
- 8.3 Board Risk and Assurance Framework 2014/15 RD To approve Enc 21
- 9. FOR INFORMATION:** 4.00pm
- 9.1 Safety and Quality Committee – January & February 2014 VB For info Enc 22
- 9.2 Clinical Policy Group – January & February 2013 JR For info Enc 23
- 9.3 Audit Committee – February 2014 ME For info Enc 24
- 9.4 Charitable Funds – February 2014 ME For info Enc 25
- 9.5 Workforce Committee – January & February 2014 GT For info Enc 26
- 9.6 EMT – March 2013 AF For info Enc 27
- 10. ANY OTHER BUSINESS**
- 11. DATE, TIME AND LOCATION OF NEXT MEETING:**
Tuesday, 27 May 2014 at 1pm in the Board Room, Cumberland Infirmary

Gina Tiller
Interim Chair

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

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