

**A MEETING OF THE TRUST BOARD TO BE
HELD IN PUBLIC
ON
TUESDAY, 29 JULY 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 MEETING	GT	To approve	1.10pm	Enc 1
3.	MATTERS ARISING AND ACTION PLAN	GT	To approve	1.15pm	Enc 2
4.	PATIENT STORY	LC	To note	1.20pm	Verbal
5.	SAFETY AND QUALITY			1.30pm	
5.1	Chief Inspector of Hospitals' Report	AF	To approve		Enc 3
5.2	Medical Director's Report:	JR	To note		Enc 4
	5.2.1 Medical Revalidation and Appraisal	JR	To approve		Enc 5
5.3	Nursing Workforce Review	LC	To approve		Enc 6
5.4	Ward Accreditation Framework	LC	To approve		Enc 7
5.5	Patient Safety Walkrounds	JR	To approve		Enc 8
6.	STRATEGY, POLICY & ENGAGEMENT			2.30pm	
6.1	Integrated Business Plan Executive Summary	DF	For Info		Enc 10
6.2	Engagement Report	MG/PW	To note		Enc 11
6.3	Cumbria Care and Health Alliance	AF	To note		Verbal
6.4	Strategic Plan Implementation: RISE Change Programme Delivery	DF	To note		Enc 12

- 7. DELIVERY** 3.00pm
- 7.1 Finance Report SS To note Enc 13
- 7.2 Core Performance Report HR To approve Enc 14
- 7.3 Arrangements for Sustaining Acute Medical Care at West Cumberland Hospital LM To note Enc 15
- 7.4 Terms of Reference – IM&T Committee SS To approve Enc 16
- 8. REGULATORY** 3.30pm
- 8.1 TDA Self Certification HR To approve Enc 17
- 8.3 Internal Audit Annual Report 2013/14 CMc To approve Enc 18
- 8.4 Local Counter Fraud Annual Report CMc To approve Enc 19
- 9. FOR INFORMATION:** 3.50pm
- 9.1 Safety and Quality Committee – May 2014 MC For info Enc 20
- 9.2 Workforce Committee – May 2014 GT For info Enc 21
- 9.3 EMT – June 2014 AF For info Enc 22
- 10. ANY OTHER BUSINESS**
- 11. DATE, TIME AND LOCATION OF NEXT MEETING:**
Tuesday, 30 September 2014 at 1pm in the Board Room, Cumberland Infirmary

Gina Tiller
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