

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

AGENDA

Item no.	Agenda Item Title	Lead	Timings	Enclosure No.
1.	APOLOGIES AND DECLARATIONS OF INTEREST	GT	1.00pm	Verbal
2.	MINUTES OF THE LAST MEETING	GT	1.00pm	Enc 1
3.	MATTERS ARISING AND ACTION PLAN	GT	1.05pm	Enc 2
4.	PATIENT STORY	MC	1.10pm	Verbal
5.	SAFETY AND QUALITY		1.20pm	
5.1	Chief Inspector of Hospitals' Report	GN		Enc 3
5.2	Safety & Quality Report Q2	JR/GN		Enc 4
5.3	Medical Director's Report	JR		Enc 5
5.4	Clinical Risk Assessment and Mitigation	JR		Enc 5a
5.5	Nursing Workforce Ward Assurance	GN		Enc 6
5.6	Control of Infection Outbreak Update	CG		Enc 7
5.7	Trust's Sign Up to Safety Campaign	RD		Enc 8
5.8	Endoscopy Recall Incident	HR		Enc 9 Presentation
6.	STRATEGY, POLICY & ENGAGEMENT		2.30pm	
6.1	Clinical Strategy Progress Report	DF		Enc 10
6.2	Nursing and Midwifery Strategy	GN		Enc 11
6.3	Medicines Optimisation Strategy	JR		Enc 12

6.4	Medical Workforce Strategy	JR		Enc 13
6.5	Care Quality Commission (CQC) – New Regulations & Fundamental Standards	RD		Enc 14
6.7	End of Life Strategy	GN		Enc 15
7.	DELIVERY		3.00pm	
7.1	Finance Report	SS		Enc 16
7.2	Core Performance Report	HR		Enc 17
7.3	Workforce & Organisational Development Report	AS		Enc 18
8.	REGULATORY		3.30pm	
8.1	Risk Management Report and Board Assurance Framework	RD		Enc 19
8.2	Organ Donation Annual Report	JR		Enc 20
8.3	Emergency Preparedness Resilience & Response Annual Report	HR		Enc 21
8.4	Safeguarding Report Q1 & 2	GN		Enc 22
8.5	Director of Infection Prevention and Control of Infection Annual Report	CG		Enc 23
8.6	TDA Self Certification	HR		Enc 24
9.	FOR INFORMATION:		3.50pm	
9.1	Safety and Quality Committee – September & October 2014	MC		Enc 25
9.2	Workforce Committee – September & October 2014	GT		Enc 26
9.3	EMT – October 2014	AF		Enc 27
9.4	Public Board Meeting Dates for 2015	GT		Enc 28
9.5	Ebola Assurance	HR		Enc 29
10.	ANY OTHER BUSINESS			
11.	DATE, TIME AND LOCATION OF NEXT MEETING: Tuesday, 27 January 2015 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

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