

**A MEETING OF THE TRUST BOARD TO BE
HELD IN PUBLIC
ON
TUESDAY, 30 SEPTEMBER 2014 AT 1PM IN THE
BOARD ROOM, CUMBERLAND INFIRMARY,
CARLISLE**

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	1.00pm	Enc 1 & 1a
3.	MATTERS ARISING AND ACTION PLAN	GT	To approve	1.05pm	Enc 2
4.	PATIENT STORY		To note	1.10pm	Verbal
5.	SAFETY AND QUALITY			1.20pm	
5.1	Chief Inspector of Hospitals' Report	AF	To approve		Enc 3
5.2	Safety & Quality Report Q1	JR/GN	To note		Enc 4
5.3	Medical Director's Report:	JR	To note		Enc 5
5.4	Nursing Workforce Assurance	LC	To approve		Enc 6
5.5	Winter Plan	HR	To approve		Enc 7
5.6	Clinical Audit Report	JR	To approve		Enc 8
6.	STRATEGY, POLICY & ENGAGEMENT			2.30pm	
6.1	Development Support Plan to TDA	DF	To approve		Enc 9
6.2	R&D Strategy	JR	To approve		Enc 11
7.	DELIVERY			3.00pm	
7.1	Finance Report	SS	To note		Enc 12
7.2	Core Performance Report	HR	To approve		Enc 13

7.3	Workforce Report	DG	To approve		Enc 14
	7.3.1 Organisational Development Plan				Enc 14a
8.	REGULATORY			3.30pm	
8.1	TDA Self Certification	HR	To approve		Enc 15
8.2	Security, Health & Safety Annual Report Annual Report	SS	To approve		Enc 16
8.3	Sustainability Annual Report	SS	To approve		Enc 17
8.4	SIRO/Caldicott Guardian Annual Report 2013/14	SS	To approve		Enc 18
9.	FOR INFORMATION:			3.50pm	
9.1	Safety and Quality Committee – June & July 2014	MC	For info		Enc 19
9.2	Workforce Committee – July 2014	GT	For info		Enc 20
9.3	EMT – August 2014	AF	For info		Enc 21
9.4	Declarations of Interest 2014	GT	For info		Enc 22
9.5	Audit Committee - July 2014	ME	For info		Enc 23
9.6	Risk & Assurance Committee – July 2014	RB	For info		Enc 24
10.	ANY OTHER BUSINESS				
11.	DATE, TIME AND LOCATION OF NEXT MEETING: Tuesday, 25 November 2014 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