

**A MEETING OF THE TRUST BOARD TO BE
HELD IN PUBLIC
ON
TUESDAY, 27 JANUARY 2015 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	1.20pm	Enc 3
5.2	Safety & Quality Report Q3	JR/GN	1.30pm	Enc 4
5.3	Control of Infection Outbreak	CG	1.40pm	Enc 5
5.4	Medical Director's Report	JR	1.50pm	Enc 6
5.5	Nursing Workforce Ward Assurance	GN	2.00pm	Enc 7
5.6	Ward Accreditation Framework	GN	2.10pm	Presentation
6.	STRATEGY, POLICY & ENGAGEMENT		2.30pm	
6.1	Review of Plan Delivery 2014/15 & Process for 2015/16	DF	2.30pm	Enc 8
6.2	Draft Quality Strategy	GN	2.40pm	Enc 9

6.3	Draft Clinical Strategy Feedback:			Enc 10
	Clinical Options Engagement and Activity: Staff Feedback (Appendix A)	CR	2.50pm	
	Clinical Options Engagement and Activity: Healthwatch Feedback (Appendix B)	DB	2.55pm	
6.4	Staff Engagement	CR	3.10pm	Enc 12
7.	DELIVERY		3.15pm	
7.1	Finance Report	SS	3.15pm	Enc 13
7.2	Core Performance Report	HR	3.30pm	Enc 14
8.	REGULATORY		3.45pm	
8.1	TDA Self Certification	HR	3.45pm	Enc 15
8.2	Standing Orders	GT	3.50pm	Enc 16
8.3	Charitable Funds Accounts 2013/14	SS	3.55pm	Enc 17
9.	FOR INFORMATION:			
9.1	Trust Board Sub-Committee Business Report	GT	3.55pm	Enc 18
10.	ANY OTHER BUSINESS			
11.	DATE, TIME AND LOCATION OF NEXT MEETING: Tuesday, 24 March 2015 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