

**A MEETING OF THE TRUST BOARD TO BE
HELD IN PUBLIC
ON
TUESDAY, 2 JUNE 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	RB	1.10pm	Verbal
5.	STRATEGY, POLICY & ENGAGEMENT		1.15pm	
5.1	Information Management & Technology Strategy	SS		Enc 3
5.2	Clinical Strategy – Quarterly Progress	DF		Enc 4
6.	SAFETY AND QUALITY		2.00pm	
6.1	Safety & Quality Report Q4	GN		Enc 5
6.2	Outbreak Improvement Plan	CG		Enc 6
6.3	Medical Director's Report	JR		Enc 7
6.4	Nursing Workforce Ward Assurance	GN		Enc 8
6.5	Trust Response to Lampard Review	GN		Enc 9
6.6	Car Park Implementation Plan for WCH	SS		Enc 10
7.	DELIVERY		3.00pm	
7.1	Finance Report	SS		Enc 11
7.2	Core Performance Report	HR		Enc 12

7.3	Workforce Report	MS		Enc 13
8.	REGULATORY		3.45pm	
8.1	Draft Quality Accounts 2014/15	GN/RD		Enc 14
8.2	Annual Accounts 2014/15	SS		Enc 15
8.3	Annual Governance Statement 2014/15			Enc 16
8.4	Clinical Audit Plan 2015/16	JR		Enc 17
8.5	Board Development Plan	GT		Enc 18
8.6	Director of Infection Prevention & Control Annual Report 2014/15	CG		Enc 19
8.7	Safeguarding Annual Report (April 2014-March 2015)	GN		Enc 20
8.8	TDA Self Certification	HR		Enc 21
8.9	Accountability Framework for NHS Trust Board 2015/16	AF		Enc 22
9.	FOR INFORMATION:		4.30pm	
9.1	Workforce Committee Minutes – March 2015	GT		Enc 23
9.2	Safety & Quality Committee Minutes – March 2015	RB		Enc 24
9.3	EMT Minutes	AF		Enc 25
10.	ANY OTHER BUSINESS			
11.	DATE, TIME AND LOCATION OF NEXT MEETING: Tuesday, 28 July 2015 at 1pm in the Board Room, Cumberland Infirmary and Annual Public Meeting at 5pm			

Gina Tiller
Chair

NOTE:

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