

**A MEETING OF THE TRUST BOARD TO BE  
HELD IN PUBLIC  
ON  
TUESDAY, 24 MARCH 2015 AT 1PM IN THE  
BOARD ROOM, CUMBERLAND INFIRMARY,  
CARLISLE**

**AGENDA**

Item no.	Agenda Item Title	Lead	Timings	Enclosure No.
<b>1.</b>	<b>APOLOGIES AND DECLARATIONS OF INTEREST</b>	GT	1.00pm	Verbal
<b>2.</b>	<b>MINUTES OF THE LAST MEETING</b>	GT	1.00pm	Enc 1
<b>3.</b>	<b>MATTERS ARISING AND ACTION PLAN</b>	GT	1.05pm	Enc 2
<b>4.</b>	<b>PATIENT STORY</b>	RB	1.10pm	Verbal
<b>5.</b>	<b>SAFETY AND QUALITY</b>		1.20pm	
5.1	Chief Inspector of Hospitals' Report	GN		Enc 3
5.2	Outbreak Improvement Plan	CG		Enc 4
5.3	Medical Director's Report	JR		Enc 5
5.4	Nursing Workforce Ward Assurance	GN		Enc 6
5.5	Nursing Workforce Review	GN		Enc 7
5.6	Safeguarding Q3 Report	GN		Enc 8
5.7	Car Park Implementation Plan	SS		Enc 9
5.8	Safety Improvement Plan	RD		Enc 10
<b>6.</b>	<b>STRATEGY, POLICY &amp; ENGAGEMENT</b>		2.20pm	
6.1	Clinical Options – Engagement and Activity Healthwatch Response Summary	CR		Enc 11
6.2	7 Day Working – One Year On	DF		Enc 12

6.3	CQC Guidance from April 2015	RD		Enc 13
	6.3.1 Duty of Candour Improvement Plan			Enc 14
6.4	Annual Plan 2015/16 Summary	DF		Enc 15
<b>7.</b>	<b>DELIVERY</b>			
7.1	Finance Report	SS		Enc 16
7.2	Core Performance Report	HR		Enc 17
7.3	Workforce Report	MS		Enc 18
<b>8.</b>	<b>REGULATORY</b>			
8.1	TDA Self Certification	HR		Enc 19
8.2	Amendment to Scheme of Delegation with the Standing Financial Instructions	SS		Enc 20
8.3	Risk Management Report Q4	RD		Enc 21
<b>9.</b>	<b>FOR INFORMATION:</b>			
9.1	Workforce Committee – February 2015	GT		Enc 22
9.2	Safety & Quality Committee – February 2015	RB		Enc 23
9.3	IM&T Committee – February 2015	HD		Enc 24
<b>10.</b>	<b>ANY OTHER BUSINESS</b>			
<b>11.</b>	<b>DATE, TIME AND LOCATION OF NEXT MEETING:</b> Tuesday, 2 June 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**