

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

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.	STRATEGY, POLICY & ENGAGEMENT			
4.1	Success Regime	DF	1.15pm	Verbal
5.	SAFETY AND QUALITY			
5.1	Quality Improvement Report	GN	1.25pm	Enc 3
5.2	Nurse Staffing Assurance	GN	1.40pm	Enc 4
5.3	Cancer Peer Review	HR	1.50pm	Enc 5
5.4	Medical Director's Report	JR	2.00pm	Enc 6
5.5	Fire Safety Plan	BD	2.15pm	Enc 7
6.	DELIVERY			
6.1	Finance Report : ▪ Treasury Management Report	DT	2.30pm	Enc 8
6.2	Core Performance Report	HR	2.45pm	Enc 9
6.3	Winter Plan	HR	3.00pm	Enc 10

7.	REGULATORY			
7.1	TDA Self Certification Report	HR	3.15pm	Enc 11
7.2	Sustainability Annual Report 2014/15	DT	3.25pm	Enc 12
7.3	Organ Donation Annual Report 2014/15	JR	3.35pm	Enc 13
7.4	Emergency Preparedness, Resilience and Response Annual Report 2014/15	HR	3.45pm	Enc 14
7.5	Caldicott Guardian Annual Report 2014/15	DT	3.55pm	Enc 15
8.	FOR INFORMATION:		4.00pm	
8.1	Workforce Committee Minutes – July 2015	GT		Enc 16
8.2	Safety & Quality Committee Minutes – July & September 2015	RB		Enc 17
8.3	EMT Minutes – October 2015	AF		Enc 18
8.4	IM&T Minutes – October 2015	GL		Enc 19
9.	ANY OTHER BUSINESS			
10.	DATE, TIME AND LOCATION OF NEXT MEETING: Tuesday, 26 January 2016 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				