

**A MEETING OF THE TRUST BOARD TO BE
 HELD IN PUBLIC ON
 TUESDAY, 26 JANUARY 2016 AT 1PM IN THE
 BOARD ROOM, WEST CUMBERLAND
 HOSPITAL**

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.	CHIEF EXECUTIVE'S REPORT	SE	1.15pm	Enc 3
6.	SAFETY AND QUALITY			
6.1	Nurse Staffing Assurance	GN	1.40pm	Enc 5
6.2	Medical Director's Report	DT	1.50pm	Enc 6
6.3	NHS Preparedness for a Major Incident	HR	2.00pm	Enc 7
6.4	Risk and Assurance Framework 2016/17	GN	2.10pm	Enc 8
6.5	Board Assurance Framework & Risk Register Q3	GN	2.20pm	Enc 9
7.	DELIVERY			
7.1	Finance Report	DT	2.30pm	Enc 10
7.2	Core Performance Report	HR	2.45pm	Enc 11
7.3	Workforce & Organisational Development Report	CB	3.00pm	Enc 12

8.	REGULATORY			
8.1	TDA Self Certification Report	HR	3.15pm	Enc 13
9.	BOARD SUB-COMMITTEES:			
9.1	Safety & Quality Committee – 13 October and 10 November 2015 (unratified) ▪ Matters to be raised at Board by Committee Chair	RB	3.20pm	Enc 14
9.2	Executive Management Team – January 2016 ▪ Matters to be raised at Board by Committee Chair	SE	3.25pm	Enc 15
9.3	Charitable Funds Committee – 15 October and 24 November 2015 (unratified) ▪ Matters to be raised at Board by Committee Chair	MC	3.30pm	Enc 16
10.	ANY OTHER BUSINESS			
11.	DATE, TIME AND LOCATION OF NEXT MEETING: Tuesday, 29 March 2016 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