

## AMENDMENTS TO ENFORCEMENT UNDERTAKINGS

LICENSEE: University Hospitals of Morecambe Bay NHS Foundation Trust  
Trust Headquarters  
Westmorland General Hospital  
Burton Road  
Kendal  
Cumbria  
LA9 7RG

The Licensee and Monitor have agreed the following amendments to the Enforcement Undertakings originally accepted from the Licensee by Monitor on 24 April 2013:

Paragraph 3.1: The Licensee will now submit its Governance Action Plan by 30 June 2013 (rather than 31 May 2013 as originally stated).

Paragraph 3.2: The Licensee will now gain external assurance of its Governance Action Plan by 5 July 2013 (rather than 7 June 2013 as originally stated).

Paragraph 3.3: The Licensee will now complete all actions listed under paragraph 3.3 by 19 July 2013 (rather than 21 June 2013 as originally stated).

Paragraph 3.5: The Licensee will now provide monthly updates of progress against its Governance Action Plan to Monitor from 31 July 2013 (rather than 30 June as originally stated).

**These amendments are agreed pursuant to paragraph 11 of Schedule 11 of the Health and Social Care Act 2012 (Variation of terms).**

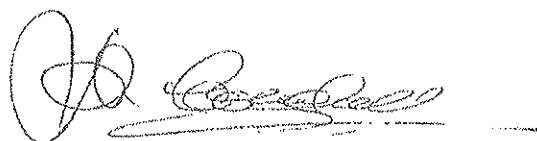
**All other terms and conditions included in the original Enforcement Undertakings accepted from the Licensee by Monitor on 24 April 2013 remain unchanged.**

Signed of behalf of the Licensee

Name: John Cowdall

Position: Trust Chair

Signature:



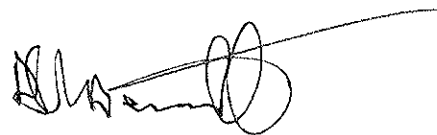
Date: 3 June 2013

Signed of behalf of Monitor

Name: David Bennett

Position: Chief Executive

Signature:



Date: 10 June 2013