

**A PUBLIC MEETING OF THE TRUST BOARD  
TO BE HELD ON  
TUESDAY, 2 NOVEMBER 2010, AT 1.00PM  
IN THE BOARDROOM, WEST CUMBERLAND  
HOSPITAL, WHITEHAVEN**

**AGENDA**

<b>1.</b>	<b>WELCOME AND APOLOGIES</b>	ML	Verbal
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	ML	Verbal
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b>	ML	Enc 1
<b>4.</b>	<b>MATTERS ARISING AND ACTION PLAN</b>	ML	Enc 2
<b>5.</b>	<b>CLINICAL PRESENTATIONS:</b>	MN	Enc 3
	<ul style="list-style-type: none"> <li>▪ Healthcare for people with learning disabilities Recommendations of Parliamentary &amp; Health Services Ombudsman – Muriel Nixon, Strategy Development Manager (Learning Disabilities Pooled Fund)</li> </ul>		
<b>6.</b>	<b>CHAIRMAN'S REPORT</b>	ML	Enc 4
<b>7.</b>	<b>CHIEF EXECUTIVE'S REPORT</b>	CH	Enc 5
<b>8.</b>	<b>STRATEGY AND POLICY</b>		
8.1	New West Cumberland Hospital Update	KC	Enc 6
8.2	Liberating the NHS	KC	Enc 7
<b>9.</b>	<b>OPERATIONAL PERFORMANCE</b>		
9.1	Performance Report	KC	Enc 8
<b>10.</b>	<b>ANNUAL REPORTING</b>		
<b>11.</b>	<b>STANDING BOARD COMMITTEES</b>		
11.1	Governance Committee Minutes and Action Plan – September 2010	JC	Enc 9

**12. ANY OTHER BUSINESS**

**13. DATE, TIME AND LOCATION OF NEXT MEETING**

**Tuesday, 11 January 2011 at 1.00pm in the Boardroom, Cumberland Infirmary,  
Carlisle**

**Mike Little  
Chairman**

**END OF PART 1**

**The Trust Board will be asked to resolve:**

*“That the public now be excluded from the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted”.*