

TRUST BOARD

Date of Meeting: 05/10/2010		Enclosure: 3
		Agenda Item No: 6
Title of Report: Chairman's Report		
Aims: This report provides an update of the Chairman's business, activities and matters that the Chairman wishes to bring to the attention of the Trust Board.		
Summary: The matters mentioned in this paper are: <ul style="list-style-type: none"> ▪ Exception report on Board Cycle for 2010/11 as at 1 October 2010 ▪ Meetings with Local MPs ▪ Annual Appraisal Process for Non Executive Directors ▪ Review of Trust Board Agendas 		
Specific implications for consideration (Financial/Workforce/Risk/Legal/Race Equality etc):		
Financial	No specific implications.	
Workforce/E&D	To ensure the continuing development of Trust Board business.	
FT	To ensure the continuing development of Trust Board business.	
Recommendations: The Trust Board is asked to note the contents of this report.		
Document previously approved by: Report directly to the Trust Board.		
Prepared by: Jacky Stockdale Head of Corporate Affairs		Presented by: Mike Little Chairman

**TRUST BOARD
 CHAIRMAN'S REPORT
 OCTOBER 2010**

1. INTRODUCTION

This report provides a summary of those matters the Chairman wishes to bring to the attention of the Trust Board.

2. EXCEPTION REPORT ON BOARD CYCLE AS AT 1 SEPTEMBER 2010

The table below highlights items which have changed on the Board Cycle as at 1 September 2010.

BOARD ITEM AS PER BOARD CYCLE	RATIONALE FOR CHANGES TO DATES – FROM ORIGINAL ITEMS SCHEDULED FOR SEPTEMBER 2010
Patient and Public Involvement Strategy	The Patient and Public Involvement Strategy is being developed in conjunction with the Communications Strategy and will be presented to the Trust Board in November.

3. MEETINGS WITH LOCAL MPs

On 23 September 2010, the Chief Executive and I met individually with Jamie Reed, MP and Tony Cunningham, MP so as to update them in relation to the new hospital build at Whitehaven and to discuss general issues relating to the Trust.

4. ANNUAL APPRAISAL PROCESS OF NON EXECUTIVE DIRECTORS

The annual appraisal process for Non Executive Directors has commenced and is due to be completed within the next few months.

5. REVIEW OF TRUST BOARD AGENDAS

The Company Secretary and I have discussed the reviewing of Trust Board agendas so as to ensure that the Board focuses on the key issues facing the Trust in 2011.

1. RECOMMENDATION

The Trust Board is requested to note the report.

Mike Little
CHAIRMAN