

**A PUBLIC MEETING OF THE TRUST BOARD
TO BE HELD ON
TUESDAY, 5 OCTOBER 2010, AT 1.00PM
IN THE BOARDROOM, CUMBERLAND
INFIRMARY, CARLISLE**

AGENDA

1.	WELCOME AND APOLOGIES	ML	Verbal
2.	DECLARATIONS OF INTEREST	ML	Verbal
3.	MINUTES OF THE LAST MEETING	ML	Enc 1
4.	MATTERS ARISING AND ACTION PLAN	ML	Enc 2
5.	CLINICAL PRESENTATIONS:		
	▪ Cardiac and Stroke Network - Telestroke Presentation: Ms Kathy Blacker, Network Director and Mrs Caroline Griffiths, Director of Strategic Planning & Business Development	KB CG	
6.	CHAIRMAN'S REPORT	ML	Enc 3
7.	CHIEF EXECUTIVE'S REPORT	CH	Enc 4
8.	STRATEGY AND POLICY		
8.1	New West Cumberland Hospital Update	KC	Enc 5
8.2	Workforce Strategy	DG	Enc 6
8.3	Infection, Prevention and Control Strategy – Review	CP	Enc 7
9.	OPERATIONAL PERFORMANCE		
9.1	Performance Report	KC	Enc 8
10.	ANNUAL REPORTING		
10.1	Audit Committee Annual Report	ME	Enc 9
10.2	Annual Audit Letter – to be presented by Audit Commission	AM	Enc 10

10.3 Report by the Auditor to the Trust Board – to be presented by the AM Enc 11
Audit Commission

11. STANDING BOARD COMMITTEES

11.1 Audit Committee Minutes and Action Plan (unratified) – ME Enc 12
September 2010

12. ANY OTHER BUSINESS

13. DATE, TIME AND LOCATION OF NEXT MEETING

**Tuesday, 2 November 2010 at 1.00pm in the Boardroom, West Cumberland
Hospital, Whitehaven**

**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”.