

**A PUBLIC MEETING OF THE TRUST BOARD
TO BE HELD ON
TUESDAY, 5 APRIL 2011 AT 1.00PM
IN THE BOARD ROOM, WEST CUMBERLAND
HOSPITAL, WHITEHAVEN**

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.	CHAIRMAN'S REPORT	ML	Enc 3
6.	CHIEF EXECUTIVE'S REPORT	CH	Enc 4
7.	STRATEGY AND POLICY		
7.1	Merger and Acquisition Update	CH	Enc 5
7.2	Clinical Strategy	MW	Enc 6
7.3	New West Cumberland Hospital Development	KC	Enc 7
7.4	Carbon Management Plan	KC	Enc 8
8.	OPERATIONAL PERFORMANCE		
8.1	Performance Report	KC	Enc 9

9. GOVERNANCE

- | | | | |
|-----|----------------------------------|----|--------|
| 9.1 | Register of Directors' Interests | RD | Enc 10 |
| 9.2 | Patient Survey Action Plan | CP | Enc 11 |

10. STANDING BOARD COMMITTEES

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| 10.1 | Governance Committee Minutes and Action Plan – February 2011 | JC | Enc 12 |
| 10.2 | Governance Committee Terms of Reference | JC | Enc 13 |

11. ANY OTHER BUSINESS

12. DATE, TIME AND LOCATION OF NEXT MEETING

Tuesday, 10 May 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”.