

**A PUBLIC MEETING OF THE TRUST BOARD  
TO BE HELD ON  
TUESDAY, 8 FEBRUARY 2011 AT 1.00PM  
IN THE BOARD ROOM, WEST CUMBERLAND  
HOSPITAL, WHITEHAVEN**

## AGENDA

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1.	<b>WELCOME AND APOLOGIES</b>	ML	Verbal
2.	<b>DECLARATIONS OF INTEREST</b>	ML	Verbal
3.	<b>MINUTES OF THE LAST MEETING</b>	ML	Enc 1
4.	<b>MATTERS ARISING AND ACTION PLAN</b>	ML	Enc 2
5.	<b>CLINICAL PRESENTATIONS:</b>		
	<ul style="list-style-type: none"> <li>▪ The Trust's New Website – Elizabeth Kay, Head of Communications &amp; Reputation Management and Natalie Rutherford, Communications Officer</li> </ul>	EK/NR	
6.	<b>CHAIRMAN'S REPORT</b>	ML	Enc 3
7.	<b>CHIEF EXECUTIVE'S REPORT</b>	CH	Enc 4
8.	<b>STRATEGY AND POLICY</b>		
8.1	New West Cumberland Hospital Development	KC	Enc 5
8.2	Clinical Strategy Report	KC/MW	Enc 6
9.	<b>OPERATIONAL PERFORMANCE</b>		
9.1	Performance Report	KC	Enc 7

**10. GOVERNANCE**

- |      |   |    |       |
|------|---|----|-------|
| 10.1 | Safeguarding Exception Report                           | CP | Enc 8 |
| 10.2 | Governance, Risk Management and Quality Strategy Update | CP | Enc 9 |

**11. ANNUAL REPORTING**

**12. STANDING BOARD COMMITTEES**

- |      |  |    |        |
|------|--|----|--------|
| 12.1 | Governance Committee Minutes and Action Plan – December 2010 | JC | Enc 10 |
| 12.2 | Audit Committee Minutes and Action Plan – December 2010      | ME | Enc 11 |

**13. ANY OTHER BUSINESS**

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

**Tuesday, 8 March 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”.*