

**A PUBLIC MEETING OF THE TRUST BOARD  
TO BE HELD ON  
TUESDAY, 11 JANUARY 2011 AT 1.00PM  
IN THE BOARD ROOM, CUMBERLAND  
INFIRMARY, CARLISLE**

**AGENDA**

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|-----------|--|-------|--------|
| <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>   |       |        |
|           | ▪ The Productive Operating Theatre (TPOT) Presentation – Sheena Todhunter, Matron and Ryan Crellin, Assistant Business Manager | ST/RC |        |
| <b>6.</b> | <b>CHAIRMAN'S REPORT</b>   | ML    | Enc 3  |
| <b>7.</b> | <b>CHIEF EXECUTIVE'S REPORT</b>  | CH    | Enc 4  |
| <b>8.</b> | <b>STRATEGY AND POLICY</b>   |       |        |
| 8.1       | New West Cumberland Hospital Update  | KC    | Enc 5  |
| 8.2       | Communications Strategy  | CH    | Enc 6  |
| 8.3       | Occupational Health Service  | DG    | Enc 7  |
| <b>9.</b> | <b>OPERATIONAL PERFORMANCE</b>   |       |        |
| 9.1       | Performance Report   | KC    | Enc 8  |

**10. GOVERNANCE**

- |      |  |    |        |
|------|--|----|--------|
| 10.1 | Redfern Inquiry                        | KC | Enc 9  |
| 10.2 | Breast Screening Service Update Report | KC | Enc 10 |

**11. ANNUAL REPORTING**

**12. STANDING BOARD COMMITTEES**

- |      |  |    |        |
|------|--|----|--------|
| 12.1 | Governance Committee Minutes and Action Plan – November 2010                   | JC | Enc 11 |
| 12.2 | Charitable Funds Committee Minutes and Action Plan (unratified) – October 2010 | PD | Enc 12 |

**13. ANY OTHER BUSINESS**

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

**Tuesday, 8 February 2011 at 1.00pm in the Boardroom, West Cumberland Hospital**

**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”.*