

**A PUBLIC MEETING OF THE TRUST BOARD
TO BE HELD ON
TUESDAY, 5 JULY 2011 AT 1PM IN THE
MEDICAL COMMON ROOM, EDUCATION
CENTRE, CUMBERLAND INFIRMARY,
CARLISLE**

AGENDA

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|-----------|---|----|--------|
| 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. | STRATEGY AND POLICY | | |
| 5.1 | New West Cumberland Hospital Development
<i>(outcome: to note)</i> | NG | Verbal |
| 5.2 | Clinical Strategy Update
<i>(outcome: to note)</i> | MW | Verbal |
| 5.3 | Senior Nursing Review Update
<i>(outcome: to note)</i> | CP | Enc 3 |
| 5.4 | Acquisition Update
<i>(outcome: to note)</i> | NG | Verbal |
| 6. | OPERATIONAL PERFORMANCE | | |
| 6.1 | Performance Report
<i>(outcome: to note)</i> | AM | Enc 4 |
| 7. | GOVERNANCE & ASSURANCE | | |
| 7.1 | Review of Clinical Governance
<i>(outcome: to approve)</i> | RD | Enc 5 |
| 7.2 | Carbon Management Plan Update
<i>(outcome: to note)</i> | AM | Enc 6 |

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| 7.3 | Update Report on Registration with the Care Quality Commission
<i>(outcome: to note)</i> | CP | Enc 7 |
| 7.4 | Standards of Business Conduct Policy
<i>(outcome: to note)</i> | RD | Enc 8 |
| 7.5 | Update on Single Equality Scheme
<i>(outcome: to note)</i> | DG | Enc 9 |

8. ANNUAL REPORTING

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| 8.1 | Infection, Prevention and Control Annual Report & Forward Plan
<i>(outcome: to note and approve)</i> | CP | Enc 10 |
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9. STANDING COMMITTEES OF THE BOARD

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| 9.1 | Audit Committee
<i>(outcome: to note)</i> | ME | Enc 11 |
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10. ANY OTHER BUSINESS

11. DATE, TIME AND LOCATION OF NEXT MEETING

Tuesday, 6 September 2011 at 1pm in the Medical Common Room, Education Centre, Cumberland Infirmary

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”.