

**A PUBLIC MEETING OF THE TRUST BOARD
TO BE HELD ON
TUESDAY, 7 JUNE 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	NG	Enc 4
7.	STRATEGY AND POLICY		
7.1	New West Cumberland Hospital Development	KC	Enc 5
8.	OPERATIONAL PERFORMANCE		
8.1	Performance Report	KC	Enc 6
9.	GOVERNANCE		
9.1	Statement of Internal Control	NG	Enc 7
10.	ANNUAL REPORTING		
10.1	Annual Report 2010/11	NG	Enc 8
10.2	Annual Accounts 2010/11	AM	Enc 9
10.3	Annual Quality Account 2010/11	CP	Enc 10
11.	STANDING COMMITTEES OF THE BOARD		
11.1	Unratified Audit Committee Minutes and Action List May 2011	ME	Enc 11

12. ANY OTHER BUSINESS

13. DATE, TIME AND LOCATION OF NEXT MEETING

**Tuesday, 5 July 2011 at 1.00pm in the Medical Common Room, Education Centre,
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”.