

**A PUBLIC MEETING OF THE TRUST BOARD
TO BE HELD ON
TUESDAY, 8 MARCH 2011 AT 1.00PM
IN THE BOARD ROOM, CUMBERLAND
INFIRMARY, CARLISLE**

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.	CLINICAL PRESENTATION: FRANCIS REPORT UPDATE – MRS LESLEY CARRUTHERS AND MRS LYN ANDERSON, DEPUTY DIRECTORS OF NURSING	LC/LA	
6.	CHAIRMAN’S REPORT	ML	Enc 3
7.	CHIEF EXECUTIVE’S REPORT	CH	Enc 4
8.	STRATEGY AND POLICY		
8.1	New West Cumberland Hospital Development	KC	Enc 5
8.2	Estates Strategy Update	KC	Enc 6
8.3	Information Strategy Update	AM	Enc 7
9.	OPERATIONAL PERFORMANCE		
9.1	Performance Report	KC	Enc 8

10. GOVERNANCE

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| 10.1 | Ombudsman's Report on Care of Older People | CP | Enc 9 |
| 10.2 | Delivering Same Sex Accommodation | CP | Enc 10 |

11. ANNUAL REPORTING

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| 11.1 | Charitable Funds Annual Report and Accounts | AM | Enc 11 |
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12. STANDING BOARD COMMITTEES

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| 12.1 | Governance Committee Minutes and Action Plan – January 2011 | JC | Enc 12 |
| 12.3 | Charitable Funds Committee Minutes and Action Plan (unratified) – February 2011 | MB | Enc 13 |
| 12.4 | Audit Committee Minutes and Action Plan – February 2011 | ME | Enc 14 |

13. ANY OTHER BUSINESS

14. DATE, TIME AND LOCATION OF NEXT MEETING

Tuesday, 5 April 2011 at 1.00pm in the Boardroom, West Cumberland Hospital, Whitehaven

**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”.