

**A PUBLIC MEETING OF THE TRUST BOARD
TO BE HELD ON
TUESDAY, 10 MAY 2011 AT 11.00AM
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: ADVANCING QUALITY	CP	
6.	CHAIRMAN'S REPORT	ML	Enc 3
7.	CHIEF EXECUTIVE'S REPORT	CH	Enc 4
8.	STRATEGY AND POLICY		
8.1	NCAT Report	KC	Enc 5
8.2	Annual Plan and Objectives 2011/12	CH	Enc 6
8.3	Merger and Acquisition Update	CH	Enc 7
8.4	Health Economy Turnaround – Update	AM	Enc 8
9.	OPERATIONAL PERFORMANCE		
9.1	Performance Report	KC	Enc 9

10. GOVERNANCE

- | | | | |
|------|--------------------------------|----|--------|
| 10.1 | Organ Donation Activity Report | MW | Enc 10 |
| 10.3 | Register of Seals | RD | Enc 11 |

11. ANNUAL REPORTING

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|------|-------------------------------------------|----|--------|
| 11.1 | Security Management Service Annual Report | KC | Enc 12 |
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12. ANY OTHER BUSINESS

13. DATE, TIME AND LOCATION OF NEXT MEETING

Tuesday, 7 June 2011 at 1.00pm in the Board Room, 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”.