

**A PUBLIC MEETING OF THE TRUST BOARD
TO BE HELD ON
TUESDAY, 8 NOVEMBER 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. | CLINICAL PRESENTATION: UPDATE ON THE TELESTROKE PROJECT – DR PAUL DAVIES AND MS KATHY BLACKER | PD/KB | |
| 3. | DECLARATIONS OF INTEREST | ML | Verbal |
| 4. | MINUTES OF THE LAST MEETING | ML | Enc 1 |
| 5. | MATTERS ARISING AND ACTION PLAN | ML | Enc 2 |
| 6. | STRATEGY AND POLICY | | |
| 6.1 | Acquisition Update
(outcome: to note) | NG | Enc 3 |
| 6.2 | Clinical Strategy Update
(outcome: to note) | NG | Verbal |
| 6.3 | New West Cumberland Hospital Development Update
(outcome: to note) | AM | Verbal |
| 6.4 | Turnaround Update
(outcome: to note) | AM | Enc 4 |
| 7. | OPERATIONAL PERFORMANCE | | |
| 7.1 | Performance Report
(outcome: to note) | CS | Enc 5 |
| 8. | GOVERNANCE & ASSURANCE | | |
| 8.1 | Standing Orders – Amendment
(outcome: to approve) | RD | Enc 6 |

9. ANNUAL REPORTING

No items for discussion

10. STANDING COMMITTEES OF THE BOARD

10.1 Audit Committee (unratified) – September 2011 ME Enc 7

11. ANY OTHER BUSINESS

12. DATE, TIME AND LOCATION OF NEXT MEETING

Tuesday, 17 January 2012 at 1pm 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”.