

**A PUBLIC MEETING OF THE TRUST BOARD
TO BE HELD ON
TUESDAY, 4 OCTOBER 2011 AT 1PM IN THE
BOARD ROOM, WEST CUMBERLAND
HOSPITAL, WHITEHAVEN**

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 | Acquisition Update
(outcome: to note) | NG | Enc 3 |
| 5.2 | Workforce Strategy Update
(outcome: to note) | DG | Enc 4 |
| 6. | OPERATIONAL PERFORMANCE | | |
| 6.1 | Performance Report
(outcome: to note) | CS | Enc 5 |
| 7. | GOVERNANCE & ASSURANCE | | |
| 8. | STANDING COMMITTEES OF THE BOARD | | |
| 9. | ANY OTHER BUSINESS | | |
| 10. | DATE, TIME AND LOCATION OF NEXT MEETING | | |

Tuesday, 8 November 2011 at 1pm 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”.