

**A PUBLIC MEETING OF THE TRUST BOARD  
TO BE HELD ON  
TUESDAY, 6 SEPTEMBER 2011 AT 1PM IN THE  
MEDICAL COMMON ROOM, EDUCATION  
CENTRE, CUMBERLAND INFIRMARY,  
CARLISLE**

**AGENDA**

- 
- |           |   |    |        |
|-----------|---|----|--------|
| <b>1.</b> | <b>WELCOME AND APOLOGIES</b>  | ML | Verbal |
| <b>2.</b> | <b>DECLARATIONS OF INTEREST</b>                                       | ML | Verbal |
| <b>3.</b> | <b>MINUTES OF THE LAST MEETING</b>                                    | ML | Enc 1  |
| <b>4.</b> | <b>MATTERS ARISING AND ACTION PLAN</b>                                | ML | Enc 2  |
| <b>5.</b> | <b>STRATEGY AND POLICY</b>  |    |        |
| 5.1       | New West Cumberland Hospital Development<br><i>(outcome: to note)</i> | AM | Enc 3  |
| 5.2       | Clinical Strategy Update<br><i>(outcome: to note)</i>                 | MW | Enc 4  |
| 5.3       | Acquisition Update<br><i>(outcome: to note)</i>                       | NG | Enc 5  |
| 5.4       | Informatics Strategy Update<br><i>(outcome: to note)</i>              | AM | Enc 6  |
| <b>6.</b> | <b>OPERATIONAL PERFORMANCE</b>  |    |        |
| 6.1       | Performance Report<br><i>(outcome: to note)</i>                       | CS | Enc 7  |
| 6.2       | Estates & Facilities Department Update<br><i>(outcome: to note)</i>   | CS | Enc 8  |
| <b>7.</b> | <b>GOVERNANCE &amp; ASSURANCE</b>                                     |    |        |
| 7.1       | Annual Governance Report Update<br><i>(outcome: to note)</i>          | AM | Enc 9  |
| <b>8.</b> | <b>STANDING COMMITTEES OF THE BOARD</b>                               |    |        |

8.1 Audit Committee (unratified) – July 2011  
*(outcome: to note)* ME Enc 10

8.2 Charitable Funds (unratified) – July 2011  
*(outcome: to note)* PD Enc 11

**9. ANY OTHER BUSINESS**

9.1 Trust Board Meeting Dates for 2012  
*(outcome: to approve)* RD Enc 12

**10. DATE, TIME AND LOCATION OF NEXT MEETING**

Tuesday, 4 October 2011 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”.*