

TRUST BOARD

Date of Meeting: 06/09/2011	Agenda Item No: 9.1	Enclosure: 12
Intended Outcome:		
For noting	For information	For decision ✓
Title of Report: Trust Board Meeting Dates for 2012		
Aims: To provide Board members with details of the meeting dates for 2012.		
Executive Summary: Trust Board meeting dates for 2012 are, as follows: Tuesday, 17 January 2012 at WCH Tuesday, 8 February 2012 at CIC Tuesday, 7 March 2012 at WCH Tuesday, 17 April 2012 at CIC Tuesday, 15 May 2012 at WCH Tuesday, 19 June 2012 at CIC Tuesday, 10 July 2012 at WCH Tuesday, 11 September 2012 at WCH * Tuesday, 9 October 2012 at CIC Tuesday, 13 November 2012 at WCH * Annual General Meeting to be held on 11 September 2012 The venues for the meetings will be, as follows: CIC: Medical Common Room, Education Centre, Cumberland Infirmary, Carlisle WCH: Board Room, West Cumberland Hospital, Whitehaven All public meetings will commence at 1.00pm. Board members should note that these dates may change in accordance with the acquisition timetable.		
Specific implications and links to the Trust's Strategic Aims:		
Ensure we provide high quality, safe and effective care for all our patients including meeting essential standards of safety and quality as set out by the CQC		✓
Develop a viable integrated clinical strategy for secondary care services which is sustainable and affordable		
Develop a new healthcare facility in West Cumbria that is fit for the 21st century		
Achieve sustainable financial balance through the delivery of the Trust's internal Cost Improvement Programme, securing a viable contract income from our GP commissioners and contributing to the system wide cost reductions		
To develop and implement a successful merger or acquisition plan that enables the Trust to become part of an existing NHS Foundation Trust		

Recommendations:

To approve the dates for 2012.

Prepared by:

Jacky Stockdale
Head of Corporate Affairs

Presented by:

Ramona Duguid
Director of Governance/Company
Secretary