

**A PUBLIC MEETING OF THE TRUST BOARD  
TO BE HELD ON  
TUESDAY, 17 APRIL 2012 AT 1PM IN THE  
BOARD ROOM, CUMBERLAND INFIRMARY,  
CARLISLE**

**AGENDA**

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| 1.  | <b>WELCOME AND APOLOGIES</b>   | ML | Verbal |
| 2.  | <b>DECLARATIONS OF INTEREST</b>  | ML | Verbal |
| 3.  | <b>MINUTES OF THE LAST MEETING</b>   | ML | Enc 1  |
| 4.  | <b>MATTERS ARISING AND ACTION PLAN</b>   | ML | Enc 2  |
| 5.  | <b>STRATEGY AND POLICY</b>   |    |        |
| 5.1 | Acquisition Update<br>(outcome: to note)   | NG | Enc 3  |
| 5.2 | West Cumberland Hospital Redevelopment Update<br>(outcome: to note)                        | AM | Verbal |
| 6.  | <b>OPERATIONAL PERFORMANCE</b>   |    |        |
| 6.1 | Performance Report<br>(outcome: to note)   | CS | Enc 4  |
| 7.  | <b>GOVERNANCE &amp; ASSURANCE</b>  |    |        |
| 7.1 | Patient Safety Walkabouts – Feedback from Non Executive<br>Directors<br>(outcome: to note) | CP | Verbal |
| 7.2 | Staff Survey Action Plan<br>(outcome: to note)   | DG | Enc 5  |
| 8.  | <b>STANDING COMMITTEES OF THE BOARD</b>  |    |        |
| 8.1 | Governance Committee – February 2012<br>(outcome: to note)                                 | MB | Enc 6  |

8.2 Audit Committee – unratified February 2012  
(outcome: to note)

ME Enc 7

**9. ANY OTHER BUSINESS**

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

Tuesday, 15 May 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”.*