

**A PUBLIC MEETING OF THE TRUST BOARD
TO BE HELD ON
TUESDAY, 14 FEBRUARY 2012 AT 1PM IN THE
BOARD ROOM, CUMBERLAND INFIRMARY,
CARLISLE**

AGENDA

1.	WELCOME AND APOLOGIES	ML	Verbal
2.	DECLARATIONS OF INTEREST	ML	Verbal
3.	CLINICAL PRESENTATION – ADULT SAFEGUARDING – LESLEY CARRUTHERS, DEPUTY DIRECTOR OF NURSING AND DIANE MURCHISON, NURSING POLICY PRACTICE CO- ORDINATOR		
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	West Cumberland Hospital Redevelopment – Full Business Case Approval Process (outcome: to approve)	AM	Enc 4
6.3	Carbon Management Plan (outcome: to note)	CS	Enc 5
7.	OPERATIONAL PERFORMANCE		
7.1	Performance Report (outcome: to note)	CS	Enc 6
8.	GOVERNANCE & ASSURANCE		
8.1	Real Time Patient Satisfaction Report (outcome: to note)	CP	Enc 7

8.2 Patient Safety Walkabouts – Feedback from Non Executive Directors CP Verbal
(outcome: to note)

9. ANNUAL REPORTING

9.1 Charitable Funds Annual Report MB Enc 8
(outcome: to note)

9.2 Equality and Diversity Annual Report IE Enc 9
(outcome: to note)

10. STANDING COMMITTEES OF THE BOARD

10.1 Governance Committee – December 2011 MB Enc 10
(outcome: to note)

10.2 Audit Committee – January 2012 (unratified) ME Enc 11
(outcome: to note)

10.3 Charitable Funds Committee – 17 January meeting MB Enc 12
(outcome: to note)

10.4 Charitable Funds Committee – 31 January meeting (unratified) MB Enc 13
(outcome: to note)

11. ANY OTHER BUSINESS

12. DATE, TIME AND LOCATION OF NEXT MEETING

Tuesday, 13 March 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”.