

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

**AGENDA**

---

- |     |  |    |        |
|-----|--|----|--------|
| 1.  | <b>WELCOME AND APOLOGIES</b>   | ML | Verbal |
| 2.  | <b>DECLARATIONS OF INTEREST</b>  | ML | Verbal |
| 3.  | <b>CLINICAL INDICATORS PRESENTATION – DIANE MURCHISON AND GILLIAN LONG</b> |    |        |
| 4.  | <b>MINUTES OF THE LAST MEETING</b>   | ML | Enc 1  |
| 5.  | <b>MATTERS ARISING AND ACTION PLAN</b>                                     | ML | Enc 2  |
| 6.  | <b>STRATEGY AND POLICY</b>   |    |        |
| 6.1 | Acquisition Update<br>(outcome: to note)                                   | NG | Enc 3  |
| 6.2 | Clinical Strategy Update<br>(outcome: to note)                             | CS | Enc 4  |
| 6.3 | Turnaround Update<br>(outcome: to note)                                    | AM | Verbal |
| 6.4 | Quality Account 2011/12<br>(outcome: to note)                              | CP | Enc 5  |
| 6.5 | New West Cumberland Hospital Development Update<br>(outcome: to note)      | AM | Enc 6  |
| 7.  | <b>OPERATIONAL PERFORMANCE</b>   |    |        |
| 7.1 | Performance Report<br>(outcome: to note)                                   | AM | Enc 7  |
| 8.  | <b>GOVERNANCE &amp; ASSURANCE</b>  |    |        |
| 8.1 | CQC Registration Update<br>(outcome: to note)                              | RD | Enc 8  |

- |            |  |    |        |
|------------|--|----|--------|
| 8.2        | Trust Governance Risk and Quality Strategy<br>(outcome: to note)                         | RD | Enc 9  |
| 8.3        | Maternity Risk Management Strategy<br>(outcome: to note)                                 | RD | Enc 10 |
| 8.4        | WCH Deanery Visit<br>(outcome: to note)  | NG | Enc 11 |
| <b>9.</b>  | <b>ANNUAL REPORTING</b>  |    |        |
| 9.1        | Safeguarding Annual Report<br>(outcome: to note)   | CP | Enc 12 |
| 9.2        | Audit Committee Annual Report<br>(outcome: to note)                                      | ME | Enc 13 |
| <b>10.</b> | <b>STANDING COMMITTEES OF THE BOARD</b>  |    |        |
| 10.1       | Audit Committee Minutes and Action Plan – November 2011<br>(outcome: to note)            | ME | Enc 14 |
| 10.2       | Charitable Funds Committee Minutes and Action Plan – December 2011<br>(outcome: to note) | MB | Enc 15 |
| <b>11.</b> | <b>ANY OTHER BUSINESS</b>  |    |        |
| <b>12.</b> | <b>DATE, TIME AND LOCATION OF NEXT MEETING</b>   |    |        |

Tuesday, 14 February 2012 at 1pm in the Board Room, 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”.*