

**A PUBLIC MEETING OF THE TRUST BOARD
TO BE HELD ON
TUESDAY, 10 JULY 2012 AT 1PM IN THE
BOARD ROOM, WEST CUMBERLAND
HOSPITAL, WHITEHAVEN**

AGENDA

1.	WELCOME AND APOLOGIES	ML	Verbal
2.	DECLARATIONS OF INTEREST	ML	Verbal
3.	CLINICAL PRESENTATION: EMERGENCY AND ELECTIVE FLOW PROJECT	CS	
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 Update (outcome: to note)	AM	Verbal
6.3	Update on Trust's Position on the Contract for 2012/13, Quality Improvements and Financial Turnaround (outcome: to note)	AM	Enc 4
6.4	Trust's Registration with the Care Quality Commissioner and Associated Quality Improvement Plans (outcome: to note)	CG	Enc 5
7.	OPERATIONAL PERFORMANCE		
7.1	Performance Report (outcome: to note)	CS	Enc 6

8. GOVERNANCE & ASSURANCE

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|-----|---|----|--------|
| 8.1 | Patient Safety Walkabouts – Feedback from Non Executive Directors
(outcome: to note) | CP | Verbal |
| 8.2 | Single Equality Scheme Update
(outcome: to note) | DG | Enc 7 |
| 8.3 | Medical Revalidation Update
(outcome: to note) | MW | Enc 8 |

9. STANDING COMMITTEES OF THE BOARD

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|-----|---|----|--------|
| 9.1 | Governance Committee – May 2012
(outcome: to note) | MB | Enc 9 |
| 9.2 | Audit Committee – Unratified May 2012
(outcome: to note) | ME | Enc 10 |

10. ANNUAL REPORTING

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|------|---|----|--------|
| 10.1 | Security Management Service Annual Report
(outcome: to note) | CS | Enc 11 |
| 10.2 | Infection, Prevention and Control Annual Report
(outcome: to note) | CP | Enc 12 |

11. ANY OTHER BUSINESS

12. DATE, TIME AND LOCATION OF NEXT MEETING

Tuesday, 11 September 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”.