

**A PUBLIC MEETING OF THE TRUST BOARD  
TO BE HELD ON  
TUESDAY, 19 JUNE 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 PRESENTATION: PATIENT STORIES – CREA SIMPSON, MATRON, PATIENT EXPERIENCE</b>		
4.	<b>MINUTES OF THE LAST MEETINGS</b>	ML	Enc 1 & 1a
5.	<b>MATTERS ARISING AND ACTION PLAN</b>	ML	Enc 2
6.	<b>STRATEGY AND POLICY</b>		
6.1	Acquisition Update (outcome: to note)	NG	Enc 3
6.2	West Cumberland Hospital Redevelopment Update (outcome: to note)	AM	Verbal
6.3	Annual Plan & Budget 2012/13 (outcome: to note)	AM	Enc 4
7.	<b>OPERATIONAL PERFORMANCE</b>		
7.1	Performance Report (outcome: to note)	ET	Enc 5
8.	<b>GOVERNANCE &amp; ASSURANCE</b>		
8.1	Patient Safety Walkabouts – Feedback from Non Executive Directors (outcome: to note)	CP	Verbal
8.2	Inpatient and Outpatient National Patient Survey Report (outcome: to note)	CP	Enc 6

8.3	Staff Survey Action Plan (outcome: to note)	DG	Enc 7
8.4	Compliance, Governance Quality and Safety Report (outcome: to note)	CG	Enc 8
<b>9.</b>	<b>STANDING COMMITTEES OF THE BOARD</b>		
9.1	Governance Committee – April 2012 (outcome: to note)	MB	Enc 9
9.2	Charitable Funds Committee (unratified) – June 2012 (outcome: to note)	MB	Enc 10
<b>10.</b>	<b>ANNUAL REPORTING</b>		
10.1	Annual Governance Statement 2011/12 (outcome: to note)	AM	Enc 11 now verbal
10.2	Annual Report & Accounts 2011/12 (outcome: to approve)	AM	Enc 12
10.3	Annual Quality Account 2011/12 (outcome: to approve)	CP	Enc 13
10.4	Caldicott Guardian Annual Report (outcome: to note)	AM	Enc 14

**11. ANY OTHER BUSINESS**

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

Tuesday, 10 July 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”.*