

**A PUBLIC MEETING OF THE TRUST BOARD
TO BE HELD ON
TUESDAY, 13 MARCH 2012 AT 1PM IN THE
BOARD ROOM, WEST CUMBERLAND
HOSPITAL, WHITEHAVEN**

AGENDA

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|-----|---|----|--------|
| 1. | WELCOME AND APOLOGIES | ML | Verbal |
| 2. | DECLARATIONS OF INTEREST | ML | Verbal |
| 3. | CLINICAL PRESENTATION – THE HEART CENTRE, CIC – DR
ROGER MOORE, LEAD CONSULTANT IN INTERVENTION
CARDIOLOGY | | |
| 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 |
| 7. | OPERATIONAL PERFORMANCE | | |
| 7.1 | Performance Report
(outcome: to note) | CS | Enc 4 |
| 8. | GOVERNANCE & ASSURANCE | | |
| 8.2 | Patient Safety Walkabouts – Feedback from Non Executive
Directors
(outcome: to note) | CP | Verbal |
| 9. | STANDING COMMITTEES OF THE BOARD | | |
| 9.1 | Governance Committee – January 2012
(outcome: to note) | MB | Enc 5 |

10. ANY OTHER BUSINESS

11. DATE, TIME AND LOCATION OF NEXT MEETING

Tuesday, 17 April 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”.