

**A PUBLIC MEETING OF THE TRUST BOARD  
TO BE HELD ON  
TUESDAY, 15 MAY 2012 AT 1PM IN THE BOARD  
ROOM, WEST CUMBERLAND HOSPITAL,  
WHITEHAVEN**

**AGENDA**

<b>1.</b>	<b>WELCOME AND APOLOGIES</b>	ML	Verbal
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	ML	Verbal
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b>	ML	Enc 1
<b>4.</b>	<b>MATTERS ARISING AND ACTION PLAN</b>	ML	Enc 2
<b>5.</b>	<b>STRATEGY AND POLICY</b>		
5.1	Acquisition Update (outcome: to note)	AM/CG	Enc 3
5.2	West Cumberland Hospital Redevelopment Update (outcome: to note)	AM	Verbal
5.3	Trauma Accreditation (outcome: to note)	CS	Enc 4
<b>6.</b>	<b>OPERATIONAL PERFORMANCE</b>		
6.1	Performance Report (outcome: to note)	CS	Enc 5
<b>7.</b>	<b>GOVERNANCE &amp; ASSURANCE</b>		
7.1	Patient Safety Walkabouts – Feedback from Non Executive Directors (outcome: to note)	CP	Verbal
7.2	Patient Discharge and Transfers (outcome: to note)	CS	Enc 6
7.3	Governance Improvement Plan – Annual Report 2011/12 (outcome: to note)	RD	Enc 7

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| 7.4 | Update on the Trust's Registration with the Care Quality Commission<br>(outcome: to note) | RD | Enc 8  |
| 7.5 | Register of Seal<br>(outcome: to note)  | RD | Enc 9  |
| 7.6 | Trust Board Cycle of Business<br>(outcome: to note and approve)                           | RD | Enc 10 |

## **8. STANDING COMMITTEES OF THE BOARD**

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| 8.1 | Governance Committee – March 2012<br>(outcome: to note) | MB | Enc 11 |
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## **9. ANNUAL REPORTING**

## **10. ANY OTHER BUSINESS**

## **11. DATE, TIME AND LOCATION OF NEXT MEETING**

Tuesday, 19 June 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”.*