

**A MEETING OF THE TRUST BOARD HELD IN  
PUBLIC  
TO BE HELD ON  
TUESDAY, 23 OCTOBER 2012 AT 1PM IN THE  
BOARD ROOM, WEST CUMBERLAND  
HOSPITAL, WHITEHAVEN**

## AGENDA

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<b>1.</b>	<b>WELCOME AND APOLOGIES</b>	ML	1.00pm	Verbal
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	ML	1.01pm	Verbal
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b>	ML	1.02pm	Enc 1
<b>4.</b>	<b>MATTERS ARISING AND ACTION PLAN</b>	ML	1.04pm	Enc 2
<b>5.</b>	<b>SAFETY AND QUALITY:</b>			
5.1	Improving Patient Safety	MW/CP	1.05pm	Enc 3
5.2	Service Performance	CS	1.15pm	Enc 4
5.3	Human Resources	DG	1.35pm	Enc 5
<b>6.</b>	<b>STRATEGY AND POLICY</b>			
6.1	Acquisition Update	NG	1.45pm	Enc 6
6.2	Organisational Readiness for Acquisition	AF	1.50pm	Enc 7
6.3	West Cumberland Hospital Redevelopment Update	SH	2.00pm	Enc 8
<b>7.</b>	<b>FINANCIAL PERFORMANCE</b>			
7.1	Month 6 Report	AM	2.05pm	Enc 9
<b>8.</b>	<b>GOVERNANCE &amp; ASSURANCE</b>			
8.1	Patient Safety Walkabouts – Feedback from Non Executive Directors	CP	2.15pm	Verbal

**9. STANDING COMMITTEES OF THE BOARD**

- |     |                                       |        |        |
|-----|---------------------------------------|--------|--------|
| 9.1 | Governance Committee – September 2012 | 2.25pm | Enc 10 |
| 9.2 | Audit Committee – September 2012      | 2.26pm | Enc 11 |

**10. ANNUAL REPORTING**

No items to report

**11. ANY OTHER BUSINESS**

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

Tuesday, 27 November 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”.*