

**A PUBLIC MEETING OF THE TRUST BOARD
TO BE HELD ON
TUESDAY, 11 SEPTEMBER 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: ANDREA TOMLINSON, MATRON NURSING STANDARDS ON DEMENTIA		
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	Enc 4
6.3	Carbon Management Plan (outcome: to note)	CS/AD	Enc 5
6.4	Workforce Strategy (outcome: to note)	DG	Enc 6
7.	OPERATIONAL PERFORMANCE		
7.1	Performance Report (outcome: to note)	CS	Enc 7
7.2	Sickness Reporting – Estates Department (outcome: to note)	DG	Enc 8
8.	GOVERNANCE & ASSURANCE		
8.1	Patient Safety Walkabouts – Feedback from Non Executive Directors (outcome: to note)	CP	Verbal

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| 8.2 | Improving Patient Safety by Identifying the Potential Causes for Harm
(outcome: to note) | MW | Enc 9 |
| 8.3 | Patient Safety Walkabouts Update Report
(outcome: to note) | CP | Enc 10 |
| 8.4 | Learning Disabilities Report
(outcome: to note) | CP | Enc 11 |
| 8.5 | Northwest Transparency Project
(outcome: to note) | CP | Enc 12 |

9. STANDING COMMITTEES OF THE BOARD

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| 9.1 | Governance Committee – June 2012
(outcome: to note) | MB | Enc 13 |
| 9.2 | Governance Committee – Unratified July 2012
(outcome: to note) | MB | Enc 14 |
| 9.3 | Audit Committee – Unratified June 2012
(outcome: to note) | ME | Enc 15 |
| 9.4 | Charitable Funds Committee – Unratified July 2012
(outcome: to note) | MB | Enc 16 |

10. ANNUAL REPORTING

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| 10.1 | Annual Audit Letter
(outcome: to note) | AM | Enc 17 |
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11. ANY OTHER BUSINESS

12. DATE, TIME AND LOCATION OF NEXT MEETING

Tuesday, 9 October 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”.