

**ANNUAL GENERAL MEETING OF THE TRUST  
BOARD  
TO BE HELD ON  
TUESDAY, 23 JULY 2012 AT 4.30PM  
IN THE BOARD ROOM, CUMBERLAND  
INFIRMARY, CARLISLE**

**AGENDA**

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|-----------|---------------------------|---|
| <b>1.</b> | Welcome and Introductions | <b>Ian Gordon</b><br><b>Interim Chairman</b>                          |
| <b>2.</b> | Annual Accounts 2012/13   | <b>Steve Shanahan</b><br><b>Interim Director of</b><br><b>Finance</b> |
| <b>3.</b> | Annual Report 2012/13     | <b>Ann Farrar</b><br><b>Interim Chief</b><br><b>Executive</b>         |
| <b>4.</b> | Questions from the Floor  | <b>Ian Gordon</b><br><b>Interim Chairman</b>                          |
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