

**A MEETING OF THE TRUST BOARD TO BE
HELD IN PUBLIC
ON
TUESDAY, 30 JUNE 2015 AT 12NOON IN THE
BOARD ROOM, CUMBERLAND INFIRMARY,
CARLISLE**

AGENDA

Item no.	Agenda Item Title	Lead	Timings	Enclosure No.
1.	APOLOGIES AND DECLARATIONS OF INTEREST	GT	12.00	Verbal
2.	QUALITY ACCOUNT 2014/15	GN	12.00	Enc 1
3.	DATE, TIME AND VENUE OF NEXT MEETING			
	Tuesday, 28 July 2015 at 1pm in the Board Room, CIC			

Gina Tiller
Chair

NOTE:

The Chair will ask the public if there are any questions from the agenda after each domain