

**ANNUAL PUBLIC MEETING OF THE TRUST
BOARD TO BE HELD IN PUBLIC ON
TUESDAY, 25 JULY 2017 AT 4PM
IN THE BOARD ROOM, CUMBERLAND
INFIRMARY, CARLISLE**

AGENDA

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|-----------|---------------------------|---|
| 1. | Welcome and Introductions | Gina Tiller
Chair |
| 2. | Annual Accounts 2016/17 | Kerry Gant
Assistant Director of
Finance |
| 3. | Annual Report 2016/17 | Stephen Eames
Chief Executive |
| 4. | Questions from the Floor | Gina Tiller
Chair |
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