

**CARLISLE DIOCESAN BOARD OF FINANCE LIMITED**

There will be a meeting of the **CARLISLE DIOCESAN BOARD OF FINANCE LTD** in **EDEN SUITE OF THE CONFERENCE CENTRE, NEWTON RIGG CAMPUS** on **SATURDAY, 12TH OCTOBER 2019** commencing at approximately 3.30 pm

20th September 2019

**AGENDA**

- 1. Minutes**  
To approve and sign the minutes of the meeting held on Tuesday, 18th June 2019. **DBF 19/05**
  
- 2. Matters arising from the minutes other than those on the agenda**
  
- 3. Minutes of the Finance Committee & Questions to the Chair**  
To receive the Minutes of the meetings held on  
i. Wednesday 15th May 2019 **FC 19/80**  
ii. Wednesday 17th July 2019 **FC 19/107**