

CARLISLE DIOCESAN BOARD OF FINANCE LIMITED

There will be a meeting **CARLISLE DIOCESAN BOARD OF FINANCE LTD** in the **EDEN SUITE OF THE CONFERENCE CENTRE, NEWTON RIGG CAMPUS** on **SATURDAY, 14TH MARCH 2020** commencing at **10.50AM**.

20th February 2020

AGENDA

1. **Chairman's Remarks**
2. **Minutes**
To approve and sign the minutes of the meeting held on Saturday, 12th October 2019. **DBF 19/06**
3. **Matters arising from the minutes other than those on the agenda**
4. **Minutes of the Finance Committee & Questions to the Chair**
To receive the Minutes of the meetings held on
 - i. Wednesday, 18th September 2019 **FC 19/132**
 - ii. Wednesday, 27th November 2019 **FC 19/157**