

Programme Board

Thursday 9th June 2016, 9.30-12.30pm

Conference room, 4 Wavell Drive, Rosehill Industrial Estate, Carlisle, CA1 2SE.

Agenda

Item	Attachment	Lead	Time
1. Welcome & Apologies <ul style="list-style-type: none"> • Chairs Update <ul style="list-style-type: none"> - To receive letter from Mike Richards 		NMC	9.30
2. Declaration of Interest for today's agenda			9.50
<ul style="list-style-type: none"> • Minutes of the last meeting held on 28 April and 5 May 2016 • Accuracy Matters arising 	Attachment 1&2	NMC	9.55
3. PCBC: <ul style="list-style-type: none"> - Feedback - Next Steps 		NMC	10.15
4. Consultation Plan	Attachment 3 to follow & attachment 4	JU	11.15
5. Post consultation process		NMC	12.00
6. Any Other Business			12.25
Date and Time of Next Meeting			
<ul style="list-style-type: none"> • Date: Thursday 14th July 2016 • Time: 9.30am -12.30pm • Venue: Conference Room, Rosehill 			
-			