



## **CUMBRIA PROBATION TRUST BOARD**

“To deliver an excellent level of service in managing offenders in custody and the community, to protect the public and to contribute to the reduction of crime in Cumbria. In all our activities we aspire to achieve excellence in our work, we strive for continuous improvement, we value constructive discourse and we acknowledge each person’s unique value and potential”

### **SPECIAL BOARD MEETING**

**18<sup>th</sup> JUNE 2010 AT 3.30 P.M.**

**LEEMING HOUSE HOTEL, LAKE ULLSWATER, PENRITH (THE BLUE ROOM)**

### **AGENDA**

#### **Part 1 (Items to be taken in Public)**

1. **APOLOGIES**  
To receive any apologies for absence
2. **DECLARATIONS OF INTEREST**  
To receive any declarations of interest
3. **TREASURER’S REPORT AND ANNUAL ACCOUNTS FOR 2009/10**
  - 3.1 To receive from the Audit Commission its Annual Governance Report 2009/10 (to be tabled at the meeting)
  - 3.2 To receive and approve the Annual Report and final Accounts for 2009/10 (including the Statement of Internal Control) (to be tabled at the meeting)
4. **DATE OF NEXT MEETING**  
To note the next meeting will be held at Lime House, Wetheral on 29<sup>th</sup> June 2010 commencing at 9.30 a.m.