

AGENDA

ltem	Action	Attachment	Reporting	Indicative Timings
Welcome and Apologies				10.15am
Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
Annual Accounts 2017/18 *	For approval	accounts cover paper.doc	Laura Ace	
Outline Business Case – Monklands General Hospital – Stakeholder Engagement	For approval	4b. MRRP Stakeholder Consult	Colin Lauder	
Report from Healthcare Quality Assurance and Improvement Committee – Palliative Care	For assurance	5a. Palliative Care Strategy assurance E E 5b. HQAIC 12 June 2018 draft Minutes.c	Michael Fuller	
Any Other Competent Business				
Date of Next Meeting: Wednesday 29 th August 2018 at 09.30am	For noting			
	Welcome and Apologies Declaration of Interests Annual Accounts 2017/18 * Outline Business Case – Monklands General Hospital – Stakeholder Engagement Report from Healthcare Quality Assurance and Improvement Committee – Palliative Care Any Other Competent Business Date of Next Meeting: Wednesday 29 th	Welcome and Apologies Members are invited interest in relation agenda items Declaration of Interests Members are invited interest in relation agenda items Annual Accounts 2017/18 * For approval Outline Business Case – Monklands General Hospital – Stakeholder Engagement For approval Report from Healthcare Quality Assurance and Improvement Committee – Palliative Care For assurance Any Other Competent Business Date of Next Meeting: Wednesday 29 th For noting	Welcome and ApologiesMembers are invited to declare any interest in relation to any of the agenda itemsDeclaration of InterestsMembers are invited to declare any interest in relation to any of the agenda itemsAnnual Accounts 2017/18 *For approvalOutline Business Case – Monklands General Hospital – Stakeholder EngagementFor approvalReport from Healthcare Quality Assurance and Improvement Committee – Palliative CareFor assuranceFor assurance Stakeholder CareSo. HQAIC 12 June 2018 draft Minutes.cAny Other Competent BusinessFor noting	Welcome and ApologiesMembers are invited to declare any interest in relation to any of the agenda itemsBoard MembersDeclaration of InterestsMembers are invited to declare any interest in relation to any of the agenda itemsBoard MembersAnnual Accounts 2017/18 *For approvalImage: Cover paper.docLaura AceOutline Business Case – Monklands General Hospital – Stakeholder EngagementFor approvalImage: Cover paper.docColin LauderReport from Healthcare Quality Assurance and Improvement Committee – Palliative CareFor assuranceImage: Stateholder Care Strategy assurance t Strategy assurance t Strategy assurance t State Minutes.cMichael FullerAny Other Competent BusinessFor notingImage: Stategy assurance t

* Members are asked to retain copies of the Annual Accounts papers circulated for the Audit Committee meeting being held earlier in the morning