





A meeting of the Lanarkshire NHS Board will be held on Wednesday 27th June 2018
at 10.15am in the Boardroom, Kirklands Hospital, Bothwell, G71 8BB

AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies				10.15am
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Annual Accounts 2017/18 *	For approval	 accounts cover paper.doc	Laura Ace	
4.	Outline Business Case – Monklands General Hospital – Stakeholder Engagement	For approval	 4b. MRRP Stakeholder Consult	Colin Lauder	
5.	Report from Healthcare Quality Assurance and Improvement Committee – Palliative Care	For assurance	 5a. Palliative Care Strategy assurance E  5b. HQAIC 12 June 2018 draft Minutes.c	Michael Fuller	
6.	Any Other Competent Business				
7.	Date of Next Meeting: Wednesday 29 th August 2018 at 09.30am	For noting			

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