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All Board Members

Date 22 March 2018
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Dear Colleague,

MEETING OF LANARKSHIRE NHS BOARD: WEDNESDAY 28 MARCH 2018

I enclose the agenda and papers for the meeting of Lanarkshire NHS Board on Wednesday 28 March 2018, starting at 9:30am, in the Boardroom of the NHS Lanarkshire offices, Kirklands, Bothwell.

We will aim to finish at 12.45pm, to allow a number of Directors to travel to the West of Scotland Regional Planning workshop taking place later in the afternoon, at the Golden Jubilee National Hospital, Clydebank.

The key timings for the day are therefore as follows:

9.30am - 12.45pm Public Meeting of the NHS Board

12.45pm - 1.15pm Lunch

We are expecting that Heather Quail, Macmillan e-CaN Project Manager, will join us for item 9 – Lived Experience: Transforming Care After Treatment - to present the paper and introduce a short (2 minute) video.

I should be grateful if any apologies for the NHS Board meeting could be notified to the Board Secretary.

Yours sincerely

Neena Mahal

Neena Mahal
Chair