

A Special meeting of the Lanarkshire NHS Board will be held on
 Wednesday 26th September 2018 at 09.00am in the Boardroom,
 Kirklands Hospital, Bothwell, G71 8BB



A G E N D A

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies				9.00am
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Minutes : 29 th August 2018	For approval		Neena Mahal	
4.	Matters Arising - Action Log	For approval		Neena Mahal	
5.	North Lanarkshire Health & Social Care Partnership Integration Scheme	For approval		Calum Campbell	9.05am
6.	Any Other Competent Business				
7.	Risk	Consider whether, from the business discussed, any new, emerging risks need to be added to the Corporate Risk Register, or whether the discussion materially alters the assessed level of risk/risk tolerance and/or the mitigating controls			
8.	Date of Next Meeting: Wednesday 28 th November 2018 at 09.30am	For noting			9.10am