

A meeting of the Lanarkshire NHS Board will be held on Tuesday 30th July 2019
at 1.30pm in the Boardroom, Kirklands Hospital, Bothwell, G71 8BB



AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies				1.30pm
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Monklands Replacement/Refurbishment Project (MRRP) Independent Review Panel Report & Action Plan	For Approval		Calum Campbell	
4.	Any Other Competent Business				
5.	Date of Next Meeting: Wednesday 28 th August 2019 at 09.30am	For noting			3.00pm