

A meeting of the Lanarkshire NHS Board will be held on Wednesday 26th June 2018
at 9.45am in the Boardroom, Kirklands Hospital, Bothwell, G71 8BB



AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies				9.45am
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Annual Accounts 2018/19 *	For approval		Laura Ace	
4.	Sturrock Report	For approval	Presentation	John White	
5.	Any Other Competent Business				
6.	Date of Next Meeting: Wednesday 28 th August 2019 at 09.30am	For noting			10.00am

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