

A Special meeting of the Lanarkshire NHS Board will be held on Wednesday 16<sup>th</sup> December 2020  
at 10.00am by using Microsoft Teams and Teleconferencing

## AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies				10.00am
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Monklands Replacement Project - Site Selection	To Approve		Colin Lauder	
<b>COMFORT BREAK</b>					
4.	Redesign of Urgent Care	For Assurance		Linda Findlay	11.30am
5.	Covid Vaccination Programme update	For Assurance	Verbal Update	Mark Russell	
6.	Brexit update	For Assurance		Paul Cannon / Martin Gordon	
7.	Any Other Competent Business				
8.	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			
9.	Date and Time of Next Meeting: Wednesday 27 <sup>th</sup> January 2021, 9.30am - 12.30pm	For Noting			12.30pm