

An extraordinary meeting of the Lanarkshire NHS Board will be held on
Wednesday 6 July 2022 at 11.00am via Microsoft Teams

AGENDA

No	Item	Action	Attached	Reporting	Timing
1	Welcome and Apologies				11.00am
2.	Declaration of Interests Members are invited to declare any interest in relation to any of the agenda items			Board Members	
3.	Risk Management Strategy	For Approval		Paul Cannon	
4.	General Surgery Business Continuity Arrangements	For Approval		Colin Lauder / Judith Park	
5.	Any Other Competent Business				
6.	Date and Time of Next Meeting: Wednesday 31 August 2022, 9.30am – 1.00pm	For Noting			12.00pm