

An Extraordinary meeting of the Lanarkshire NHS Board will be held on
 Wednesday 30 November 2022 at 12.00pm 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.	Monklands Replacement Project – Outline Business Case	For Approval		Colin Lauder	
4.	Date and Time of Next Meeting: Wednesday 14 December 2022, 9.30am – 1.00pm	For Noting			12.00pm