**Agenda**

**The Lanarkshire Board**

**Blended Meeting: Motherwell Campus and via Zoom 6 pm 15th May 2023**

**1. Chair’s welcome Ronnie Smith**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. November/ December 2022 Committee Minutes for Information (FI) Board Secretary**

**5. Recommendation of NCL Consolidated Accounts 2021/22 (FA)**

 **5.1 Annual Audit Committee Report 2022 Board Secretary**

 **5.2 NCL Annual Audit Report 2021/22 David Hoose/ Yvonne Finlayson**

 **5.3 NCL Financial Statements 2021/22 Iain Clark/Paula Blackadder**

**6. Presentation - NCL Financial Position (FA) CM/IC/RS**

**7. AOB**

**8. Date of Next Meeting:** The scheduled date of the next meeting of the Lanarkshire Board is 12th June 2023 at 5pm.