

Agenda

Chairs' Committee

21st November 2016 6.00 pm Meeting Room 1 101 Park Street Coatbridge Campus

1. Chair's welcome

2. Declaration of Interest

3. Minute Chairs Meeting 13th September 2016

4. Update financial matters.

Verbal Report LMCT
/KA/MM

5. Board Recruitment Outcomes and Recommendations

Verbal Report LMCT

6. Publication of Board Papers: developing NCL practices

Verbal Report -BS

7. AOB

8. Date of Next Meeting

This is an ad hoc meeting and the date of the next meeting will be announced as required.