**Agenda**

**The Lanarkshire Board – Special Meeting Via Zoom**

**5.30 pm 13th May 2025**

**1. Chair’s welcome Ronnie Smith**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Confidential Paper – Motherwell Campus Build Issues Keith Fulton**

**5. Legal Briefing - options Fraser Hopkins**

**6. Discussion and Board Decision**

**7. AOB**

**8. Date of Next Meeting:** The scheduled date of the next meeting of the Lanarkshire Board is Monday 9th June 2025 at the Motherwell Campus