

Agenda

The Lanarkshire Board 10th September 2018

6.30 pm 101 Park Street, Coatbridge Campus

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| 1. Chair's welcome | Linda McTavish |
| 2. Apologies for Absence | |
| 3. Declarations of Interest | |
| 4. Chair's Update to the Board | Linda McTavish |
| 5. Presentation on the Draft Business Scenario Plan | Derek Smeall |
| 6. Discussion with John Kemp Acting Chief Executive of the SFC | John Kemp/Board |
| 7. Board discussion and approval of the Business Scenario Plan | LMcT/MM/DS |
| 8. AOB | |
| 9. Date of Next Meeting: | |

The date of the next meeting of the Lanarkshire Board will be on the 1st October 2018 at 5pm in the Boardroom at 101 Park Street Coatbridge Campus.