

## **Agenda**

**Chairs' Committee: 4th February 2019**

**5.30 pm: Boardroom Cumbernauld Campus**

**1. Chairs Welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minutes of meetings**

**4.1. Draft Minute of the meeting of 2nd July 2018**

**4.2. Draft Minute of the meeting of the 10th August 2018**

**4.3. Draft Minute Of the meeting of 17th August 2018**

**4.4. Draft Minute of the meeting of the 3rd September 2018**

**4.5. Draft Minute of the meeting of the 19th September 2018**

**4. Memorandum of Understanding – MOU**

**Paper Emailed- KF/AK**

**5. Draft Programme – Lanarkshire Board Strategy Day 18th March 2019**

**Paper Emailed- KF**

**6. AOCB**

**7. Date of Next Meeting: This is an ad hoc committee of the Board.**