

Agenda

The Lanarkshire Board – Special Meeting

5.30 pm 3rd June 2019 Boardroom Motherwell Campus

1. Chair's welcome

Keith Fulton

2. Apologies for Absence

3. Declarations of Interest

Regional Business

4. The MOU

Paper Emailed – KF/AK

5. The Regional Collaboration Plan

Paper Emailed – DS/AA

6. The Lanarkshire Board Self Evaluation

Paper Emailed –DS/AA

NCL Business

7. Audit Committee 20th May 2019 (FA)

7.1 External Auditors - Audit Strategy Memorandum* (FA)

Paper Emailed- KF

7.2 Tender Reports –

Papers Emailed - KF

Internal Auditor's Appointment

Transport

General Business

8. AOB

9. **Date of Next Meeting: The date of the next meeting of the Lanarkshire Board will be at 5 pm on the 17th June 2019 at 5pm in the Boardroom at the Motherwell Campus.**

FI = For Information FA = For Approval *= non – disclosable #= on SLC website ~ = for future publication on website

KA= Kenneth Anderson; AS= Ann Stark; LN= Lucy Nutley; IC = Iain Clark; SMcK = Stewart McKillop;
KF = Keith Fulton; DS= Derek Smeall; CP= Claire Paterson; MN =Minahil Nawaz ; BS= Board Secretary
RH= Rose Harkness; JC= Jean Carratt; MJ= Moira Jarvie: EN = Elizabeth Newlands Vice President SLCSA;
RMcK = Rosemary McKenna Senior Independent Board Member