

Agenda

Chairs' Committee: 29th October 2019

6.30 pm: Boardroom, Cumbernauld Campus

1. Chairs Welcome

2. Apologies for Absence

3. Declarations of Interest

4. Draft Minute of the meeting of 17th May 2019

Paper Emailed - KF

5. Membership of Committees*

Paper Emailed -RS

6. Review of the Lanarkshire Region Strategic Body

6.1 David Newall Report Update*

Paper Emailed – RS

6.2 Discussion and Next Steps

Papers Emailed - RS

7. AOB

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