**Agenda**

**Special Meeting of the Lanarkshire ARC and Finance Committees**

**Blended Meeting: Motherwell Campus Boardroom and Via Zoom 5.30 pm 15th May 2023**

**1. Chairs’ welcome YK/PB**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. November/ December 2022 Committee Minutes for Information Board Secretary**

**5. Recommendation of NCL Consolidated Accounts 2021/22**

 **5.1 Annual Audit Committee Report 2022 Board Secretary**

 **5.2 NCL Annual Audit Report 2021/22 David Hoose/ Yvonne Finlayson**

 **5.3 NCL Financial Statements 2021/22 Iain Clark/Paula Blackadder**

**6. AOB**

**7. Date of Next Meeting:** The scheduled date of the next meeting of the Finance Committee is 22nd May 2023 at 5pm.