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**North Lanarkshire Health and Social Care  
Integration Joint Board**

**Chief Executive's Office**

Archie Aitken  
Head of Business for Legal and  
Democratic Solutions  
Civic Centre  
Windmillhill Street  
Motherwell ML1 1AB  
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**Meeting of the North Lanarkshire Health and Social Care Integration Joint Board**

Notice is given that a meeting of the North Lanarkshire Health and Social Care Integration Joint Board is to be held within the Civic Centre, Motherwell on Tuesday, 24 January 2017 at 1.30 pm which you are requested to attend.

The agenda of business is attached.

Yours sincerely

A handwritten signature in black ink, appearing to be "AA", written over a faint, larger signature.

**Archie Aitken**  
Head of Business for Legal and Democratic Solutions

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| <b>North Lanarkshire Council:</b>   | Councillor McGuigan (Chair), Councillors Goldie, Kelly and Logue.  |
| <b>NHS Lanarkshire:</b>             | Dr. A. Osborne (Vice-Chair), M. Fuller, Dr. H. Kohli and M. Morris.  |
| <b>Board Members:</b>               | A. Armstrong, Divisional Nurse Director; Dr. A. Cook, Medical Director; Dr. G. Ellis, Associate Medical Director – Acute Division; A. Gordon, Head of Children, Families and Justice Social Work Services (Chief Social Work Officer); J. Hewitt, Chief Accountable Officer; M. Moy, Finance Officer (S.95), and Dr. T. Smyth, GP. |
| <b>Stakeholder Representatives:</b> | E. Aims, GMB (NHSL); K. Moffat, Chief Executive, VANL; H. Robertson, North Lanarkshire Carers Together; L. Seaton, Partnership for Change, and J. Watson, Unison (NLC).  |