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Date: 4 December 2017



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

Notice is given that a Special meeting of the **NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD** is to be held within the Civic Centre, Motherwell on Tuesday, 12 December 2017 at 1pm which you are requested to attend.

The agenda of business is attached.

A handwritten signature in black ink, appearing to be "AP".

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

- North Lanarkshire Council:** Councillor Kelly (Chair), and Councillors Gallacher, Logue and Stubbs.
- NHS Lanarkshire:** Dr. A. Osborne (Vice-Chair); P. Campbell; M. Fuller, and M. Morris.
- Board Members:** A. Armstrong, Divisional Nurse Director; Dr. A. Cook, Medical Director; R. Mackenzie, Chief of Medical Services; 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.
- Stakeholder Representatives:** C. McGinty, Unison (NHSL); J. Watson, Unison (NLC); K. Moffat, Chief Executive, VANL; H. Robertson, North Lanarkshire Carers Together, and L. Seaton, Partnership for Change.

**Chief Executive's Office**

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