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Date: 4 January 2018



**North Lanarkshire Health and Social Care
Integration Joint Board (Performance, Finance and Audit) Committee**

Notice is given that a meeting of the **NORTH LANARKSHIRE HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (PERFORMANCE, FINANCE AND AUDIT) COMMITTEE** is to be held within the Civic Centre, Motherwell on Wednesday, 10 January 2018 at 10.30 am which you are requested to attend.

The agenda of business is attached.

A handwritten signature in black ink, appearing to read "Archie Aitken".

Head of Business for Legal and Democratic Solutions

North Lanarkshire Council: Councillors Gallacher, Kelly, Logue and Stubbs.

NHS Lanarkshire: P. Campbell; M. Fuller; M. Morris and Dr. A. Osborne.

Stakeholder Representatives:

Chief Executive's Office

Archie Aitken
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