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Date: 26 April 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, 2 May 2018 at 1.30 pm which you are requested to attend.

The agenda of business is attached.

A handwritten signature in black ink, appearing to read "C. Stubbs".

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

- North Lanarkshire Council:** Councillor Stubbs (Vice-Chair), and Councillors Gallacher, Kelly and Logue.
- NHS Lanarkshire:** Dr. A. Osborne (Chair), and P. Campbell; M. Fuller and M. Morris.
- Stakeholder Representatives:** North Lanarkshire Carers Together; Partnership for Change and Voluntary Action North Lanarkshire.

**Chief Executive's Office**

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