

A special meeting of the Performance, Finance and Audit Committee will be held on Tuesday, 24th September 2019 at 1.30pm in the Council Chambers, Civic Centre, Motherwell.

AGENDA

ITEM NO.	Time	SUBJECT	LEAD	ATTACHMENTS
1.	1.30pm	Welcome & Apologies	P Kelly	
2.	1.35pm	Declaration of Interest	P Kelly	
FINANCE & AUDIT				
3.	1.40pm	External Audit Annual Audit Report 2018/2019	M Moy	
4.	1.50pm	North Lanarkshire IJB Annual Accounts 2018/2019 (Audited)	M Moy	
5.	2.pm	Close of Business/Date of Next Meeting: 05.11.19, 1.30pm Council Chambers, Civic Centre, Motherwell		