

Lanarkshire NHS Board      Kirklands Hospital  
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Minute of a Special Meeting of the Lanarkshire NHS Board  
 held on Wednesday 26<sup>th</sup> September 2018 at 9.00am in the  
 Board Room, NHS Lanarkshire

**CHAIR:**                      Mrs N Mahal, Non Executive Director

**BOARD:**                      Mrs L Ace, Director of Finance  
                                       Mrs I Barkby, Director for Nurses, Midwives and Allied Health Professionals  
                                       Dr J Burns, Medical Director (designate)  
                                       Mr C Campbell, Chief Executive  
                                       Mr P Campbell, Non Executive Director  
                                       Mr M Fuller, Non Executive Director  
                                       Councillor P Kelly, Non Executive Director  
                                       Mrs M Lees, Chair, Area Clinical Forum  
                                       Councillor J McGuigan, Non Executive Director  
                                       Mrs L Macer, Employee Director  
                                       Mr B Moore, Non Executive Director  
                                       Miss M Morris, Non Executive Director  
                                       Dr A Osborne, Non Executive Director  
                                       Mrs L Thomson, Non Executive Director  
                                       Dr I Wallace, Medical Director

**IN ATTENDANCE:**        Mr C Brown, Director of Communications  
                                       Mr P Cannon, Board Secretary  
                                       Ms H Knox, Director of Acute Services

**APOLOGIES:**              Councillor P Kelly, Non Executive Director

2018/09/156                      **WELCOME**

Mrs. Mahal welcomed colleagues to the meeting and thanked colleagues for accommodating a Special Board meeting to discuss a specific item of business.

2018/09/157                      **DECLARATION OF INTERESTS**

There were no declarations.

2018/09/158                      **MINUTES**

The minute of the meeting of the NHS Board held on 29<sup>th</sup> August 2018 was submitted for approval.

**THE BOARD:**

1. Approved the minute.

2018/09/159

**MATTERS ARISING****Action Log**

The NHS Board considered an updated Action Log, and confirmed satisfaction with the progress recorded for actions. The Action Log would be further updated to reflect actions arising from the Board's deliberations.

2018/09/160

**AMENDMENT TO THE NORTH LANARKSHIRE HEALTH & SOCIAL CARE PARTNERSHIP INTEGRATION SCHEME**

The NHS Board received an updated paper on a proposal to make an amendment to the North Lanarkshire Health & Social Care Partnership Integration Scheme.

Mrs Mahal reminded Board Members that the proposal had been discussed at the August 2018 NHS Board meeting, that Members had asked for additional information, and that it had been agreed to discuss the proposal again once this additional information had been provided.

Board Members were reminded that North Lanarkshire Council wished to remove Children and Families Social Work and Criminal Justice Social Work from the North Lanarkshire Health & Social Care Integration Scheme (as adopted by the parent bodies dated 23 February 2018). Further, it was noted that North Lanarkshire Council proposed that both of these services would be managed by North Lanarkshire Council's reconfigured Education and Families Service; subject to approval by the Council.

The Health Board was being asked to give their support to this realignment of Council services, endorse the changes proposed by the Council, and agree to revise the Integration Scheme.

In addition, it was proposed that North Lanarkshire Council and the Health Board initiate a review of the model of integration for North Lanarkshire. The review would primarily be focussed on the model of integration rather than the operational structure being deployed to deliver it.

It was acknowledged that the local review may run in parallel with a national review being undertaken, and Board Members were reassured that anything arising nationally that had a direct impact on the local scheme will be played into the local review. It was also noted that the Terms of Reference for the local review will be shared with Board Members in due course.

**THE BOARD:**

1. Endorsed the changes proposed to revise the North Lanarkshire

Integration Scheme and supported the removal of Children's and Families Social Work and Criminal Justice Social Work from the Scheme;

2. Noted that this amendment will result in the removal of paragraph 1.12 from the North Lanarkshire Integration Scheme;
3. Agreed that together with North Lanarkshire Council, the Health Board will submit the revised scheme to Scottish Ministers for approval as laid out in Section 46 of the Public Bodies (Joint Working) (Scotland) Act 2014; and
4. Approved the proposal to review the model of integration in North Lanarkshire, to be concluded by 31 March 2019, or as soon as possible thereafter, and noted that the Terms of Reference will be shared with Board Members in due course.

2018/09/161

**ANY OTHER COMPETENT BUSINESS**

There were no items of business raised.

2018/09/162

**RISK**

It was not considered that the business discussed identified any new, emerging risks which needed to be added to the Corporate Risk Register, or which materially altered the assessed level of risk/risk tolerance and/or the mitigating controls.

2018/09/163

**DATE OF NEXT MEETING**

Wednesday 28<sup>th</sup> November 2018 at 9.30am.