

Board Meeting
28 November 2018

Lanarkshire NHS Board
Kirklands
Fallside Road
Bothwell
G71 8BB
Telephone: 01698 855500
www.nhslanarkshire.org.uk



SUBJECT: Non Executive Board Member Portfolios (from 3 December 2018)

1. PURPOSE

This paper is coming to the Board:

| | | | | | |
|--------------|-------------------------------------|-----------------|--------------------------|---------|--------------------------|
| For approval | <input checked="" type="checkbox"/> | For endorsement | <input type="checkbox"/> | To note | <input type="checkbox"/> |
|--------------|-------------------------------------|-----------------|--------------------------|---------|--------------------------|

This paper outlines a change in the Governance Portfolios of Non-Executive Directors from 3rd December 2018 in the light of the appointments of 2 new Non-Executive Directors from 1st September 2018; Brian Moore and Lesley Thomson.

Approval is sought for the Medical Director, Dr Jane Burns, to become a member of the Endowments Sub Committee.

It also seeks approval for the establishment of the Monklands Refurbishment Replacement Project Oversight Panel, to be chaired by Lesley Thomson.

2. ROUTE TO THE BOARD:

This paper has been:

| | | | | | |
|----------|-------------------------------------|----------|--------------------------|----------|--------------------------|
| Prepared | <input checked="" type="checkbox"/> | Reviewed | <input type="checkbox"/> | Endorsed | <input type="checkbox"/> |
|----------|-------------------------------------|----------|--------------------------|----------|--------------------------|

By the Board Secretary.

3. SUMMARY OF KEY ISSUES

Governance Committees / IJBs

Following the appointment of Lesley Thomson and Brian Moore to the Lanarkshire NHS Board, the Chair has reviewed the areas where there are gaps in membership on Governance Committees and the IJBs. As Non- Executive Director portfolios were reviewed in September 2017, as a result of the Governance Effectiveness Review, any necessary changes have been minimised to ensure continuity and a spread of expertise and skills.

In summary, the changes/additions are as follows, effective from 3rd December 2018;

1. Michael Fuller will move from being a member of the North Lanarkshire IJB to being a member of the South Lanarkshire IJB;

2. Lesley Thomson will become a member of HQAIC, the Acute Governance Committee, Joint Chair of the Pharmacy Practices, GP and Dental Panels (alongside Michael Fuller and Margaret Morris) and a member of the South Lanarkshire IJB;
3. Brian Moore will take up Chair of the Audit Committee, Chair of the Endowments Sub-Committee, membership of the Staff Governance Committee, membership the Population Health, Primary Care and Community Services Governance Committee and membership of the North Lanarkshire IJB.

All other Non- Executive Director Governance Committee Portfolios will remain unchanged.

Endowments Sub Committee

4. Dr Jane Burns will take up membership of the Endowments Sub Committee

Monklands Refurbishment Replacement Project (MRRP) Oversight Panel

5. To support more detailed oversight of the MRRP and provide enhanced assurance to the Board, the Chair is setting up an Oversight Panel which will report through the Chair to the Lanarkshire NHS Board and the Performance, Planning Resources Committee. The Terms of Reference are still to be finalised and will be shared with Board Members in due course.

The Lanarkshire NHS Board will retain its overall governance role in scrutiny, assurance and decision making of the MRRP.

The Oversight Panel will be chaired by Lesley Thomson and both Michael Fuller, as Chair of HQAIC, and Brian Moore, as Chair of the Audit Committee, will be Members.

4. STRATEGIC CONTEXT

This paper links to the following:

| | | | | | |
|--------------------------|-------------------------------------|-----------------------|--------------------------|-------------------|-------------------------------------|
| Corporate Objectives | <input checked="" type="checkbox"/> | LDP | <input type="checkbox"/> | Government Policy | <input checked="" type="checkbox"/> |
| Government Directive | <input type="checkbox"/> | Statutory Requirement | <input type="checkbox"/> | AHF/Local Policy | <input type="checkbox"/> |
| Urgent Operational Issue | <input type="checkbox"/> | Other | <input type="checkbox"/> | | |

5. CONTRIBUTION TO QUALITY

This paper aligns to the following elements of safety and quality improvement:

Three Quality Ambitions:

| | | | | | |
|------|-------------------------------------|-----------|-------------------------------------|----------------|-------------------------------------|
| Safe | <input checked="" type="checkbox"/> | Effective | <input checked="" type="checkbox"/> | Person Centred | <input checked="" type="checkbox"/> |
|------|-------------------------------------|-----------|-------------------------------------|----------------|-------------------------------------|

The National and Local eHealth strategy have been developed to align and improve the 6 dimensions of care; Safe, Effective, Efficient, Timely, Equitable and Patient Centred.

Six Quality Outcomes:

| | |
|---|-------------------------------------|
| Everyone has the best start in life and is able to live longer healthier lives; (Effective) | <input checked="" type="checkbox"/> |
|---|-------------------------------------|

| | |
|--|-------------------------------------|
| People are able to live well at home or in the community; (Person Centred) | <input checked="" type="checkbox"/> |
| Everyone has a positive experience of healthcare; (Person Centred) | <input checked="" type="checkbox"/> |
| Staff feel supported and engaged; (Effective) | <input checked="" type="checkbox"/> |
| Healthcare is safe for every person, every time; (Safe) | <input checked="" type="checkbox"/> |
| Best use is made of available resources. (Effective) | <input checked="" type="checkbox"/> |

6. MEASURES FOR IMPROVEMENT

None. The arrangements will be subject to ongoing review and will be considered as part of the Board Effectiveness audit being planned for March 2019.

7. FINANCIAL IMPLICATIONS

None.

8. RISK ASSESSMENT/MANAGEMENT IMPLICATIONS

None.

9. FIT WITH BEST VALUE CRITERIA

This paper aligns to the following best value criteria:

| | | | | | |
|-----------------------|-------------------------------------|------------------------|-------------------------------------|-------------------------------|--------------------------|
| Vision and leadership | <input checked="" type="checkbox"/> | Effective partnerships | <input checked="" type="checkbox"/> | Governance and accountability | <input type="checkbox"/> |
| Use of resources | <input checked="" type="checkbox"/> | Performance management | <input checked="" type="checkbox"/> | Equality | <input type="checkbox"/> |
| Sustainability | <input checked="" type="checkbox"/> | | | | |

10. EQUALITY AND DIVERSITY IMPACT ASSESSMENT

The impact of any changes will be considered and an EQIA completed if appropriate.

Yes *Please say where a copy can be obtained*
 No *Please say why not*

11. CONSULTATION AND ENGAGEMENT

These changes have been discussed by the NHS Board Chair with the relevant Non-Executive Directors.

12. ACTIONS FOR THE BOARD

The Board is asked to approve the changes summarised below and note the full portfolios of all Non-Executive Directors in Appendix 1.

1. Michael Fuller will move from being a member of the North Lanarkshire IJB to being a member of the South Lanarkshire IJB;
2. Lesley Thomson will become a member of HQAIC, the Acute Governance Committee, Joint Chair of the Pharmacy Practices, GP and Dental Panels (alongside Michael Fuller and Margaret Morris) and a member of the South Lanarkshire IJB;

3. Brian Moore will take up Chair of the Audit Committee, Chair of the Endowments Sub-Committee, membership of the Staff Governance Committee, membership the Population Health, Primary Care and Community Services Governance Committee and membership of the North Lanarkshire IJB.
4. Dr Jane Burns to be a member of the Endowments Sub Committee; and
5. The setting up of a Non-Executive Directors Monklands Replacement Refurbishment Project (MRRP) Oversight Panel to be chaired by Lesley Thomson. The other two members of this Panel will be Michael Fuller (Chair of HQAIC) and Brian Moore (Chair of Audit).

| | | | | | |
|----------|-------------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| Approval | <input checked="" type="checkbox"/> | Endorsement | <input type="checkbox"/> | Identify further actions | <input type="checkbox"/> |
| Note | <input type="checkbox"/> | Accept the risk identified | <input type="checkbox"/> | Ask for a further report | |

13. FURTHER INFORMATION

Paul Cannon
 Board Secretary
 Email: paul.cannon@lanarkshire.scot.nhs.uk