

Response to IRP Recommendation 1 – Project Governance

It is proposed that we establish a Monklands Replacement Oversight Board to provide the required degree of assurance to the NHS Board, and provide greater public confidence, on the progression of the Monklands Replacement Project in accordance with the Corporate Objectives of NHS Lanarkshire and the appropriate statutory and mandatory standing orders and regulations.

Membership will include a number of independent, external members, one of whom will be well respected and known locally. Such an individual has not yet been identified.

Other external members will be:

- North Lanarkshire Patient/Public Forum representatives (2)
- South Lanarkshire Patient/Public Forum representatives (2)

In addition, the Director of Finance, SGH&SCD, and the Principal Estates Adviser, Health Facilities Scotland, will attend (though will not be members of) the Oversight Board to provide external advice and guidance.

The Oversight Board will be chaired by a non-executive director, Dr Lesley Thomson QC. Three other non-executive directors will complete the membership, one of whom will be the Employee Director.

Other Officers will attend the Oversight Board as required.

The Terms of Reference for the new Oversight Board will be ratified following the first meeting, expected to take place in August 2019.

The lines of accountability and reporting for the Oversight Board will be in accord with the other NHS Lanarkshire governance committees (see organisational structure, page 2).

Actions in Response to Recommendation 1.

In response to Recommendation 1, NHS Lanarkshire will:

- Establish a Monklands Replacement Oversight Board (MROB) as part of its governance structure (August 2019);
- Ensure that MROB comprises appropriate independent, external representation, including the appointment of a suitably qualified independent member who is known locally (by September 2019); and
- Appoint Dr Lesley Thomson QC, non-executive director of NHS Lanarkshire Board as Chair of MROB (30 July 2019).

Appendix 1

