

NHS Board Meeting
27 March 2019

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



**SUBJECT: CORPORATE GOVERNANCE BLUEPRINT
BOARD SELF ASSESSMENT & IMPROVEMENT PLAN**

1. PURPOSE

The review of the Corporate Governance Blueprint is coming to the Board to:

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

- provide an update to the Lanarkshire NHS Board on the mapping of Corporate Governance in NHS Lanarkshire against the NHS Scotland Corporate Governance Blueprint DL (2019) 02;
- provide the Board with the high level outcomes of the self-assessment survey;
- seek comments on the Corporate Governance Improvement Plan which identifies areas for improvement discussed at the Board Development Day on 6th March 2019, pending feedback at the Board meeting on 27 March 2019;
- note that a revised draft will be circulated in early April 2019 for sign off by Board Members;
- seek the Board's endorsement to submit the report and Improvement Plan to Scottish Government by the end of April 2019; and
- agree to receive an update against the Improvement Plan at each NHS Board meeting.

2. ROUTE TO THE BOARD

The paper had been

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

by the Board Chair and Board Secretary and was shared with Board Members in advance of the Board meeting as Draft 1.

3. SUMMARY OF KEY ISSUES

Board Members will recall that NHS Lanarkshire piloted the self-assessment survey to influence and inform the roll out of the survey nationally. The self-assessment survey was

opened for comment during January 2019. The self-assessment survey allowed the NHS Board to identify areas of strength, and areas for development and improvement.

The NHS Board held a Development Day on 6 March 2019 to discuss the results of the survey and to consider whether the Board has the right systems in place to provide assurance.

The attached report provides some background and context along with the survey results and an Improvement Plan to address areas for development.

Board Members are invited to comment on the draft, which will be subject to further refinement before being recirculated as a final draft in early April 2019, and thereafter submitted to the Cabinet Secretary by the end of April 2019.

4. STRATEGIC CONTEXT

This paper links to the following:

Corporate objectives	<input checked="" type="checkbox"/>	AOP	<input checked="" type="checkbox"/>	Government policy	<input checked="" type="checkbox"/>
Government directive	<input checked="" 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"/>
------	-------------------------------------	-----------	-------------------------------------	----------------	-------------------------------------

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

The Improvement Plan will be reviewed at each Board meeting.

7. FINANCIAL IMPLICATIONS

There are no significant financial implications anticipated as a result of implementing the Improvement Plan. Any financial impacts arising from taking forward the actions will be brought to the attention of the Board as part of regular updates.

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 checked="" type="checkbox"/>
Use of resources	<input checked="" type="checkbox"/>	Performance management	<input checked="" type="checkbox"/>	Equality	<input checked="" type="checkbox"/>
Sustainability Management	<input checked="" type="checkbox"/>				

10. EQUALITY AND DIVERSITY IMPACT ASSESSMENT

Not required.

11. CONSULTATION AND ENGAGEMENT

Board Members will be consulted again on a final draft of the Report and Improvement Plan in April, before this is submitted to the Cabinet Secretary. Members of the Corporate Management Team will also be invited to endorse the Improvement Plan before being signed off by Board Members.

12. ACTIONS FOR THE BOARD

The Board is asked to:

Approve	<input type="checkbox"/>	Endorse	<input checked="" type="checkbox"/>	Identify further actions	<input type="checkbox"/>
Note	<input type="checkbox"/>	Accept the risk identified	<input type="checkbox"/>	Ask for a further report	<input type="checkbox"/>

the approach to finalising the Report and the Improvement Plan, and note that the Improvement Plan will be provided at each Board meeting to review progress

13. FURTHER INFORMATION

For further information about any aspect of this paper, please contact:

Paul Cannon
Board Secretary
Telephone: 01698 858180

20 March 2019