

Board Meeting
27 March 2019

Lanarkshire NHS Board
Kirklands
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SUBJECT: Non Executive Board Member Portfolios (from 1 April 2019)

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"/>
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This paper outlines recent changes in the Governance Portfolios of Non-Executive Directors from 1 April 2019 in relation to the position of Chair / Vice Chair of the North and the South Integrated Joint Board(s) and changes made to Governance Committee membership.

2. ROUTE TO THE BOARD:

This paper has been:

Prepared	<input checked="" type="checkbox"/>	Reviewed	<input type="checkbox"/>	Endorsed	<input type="checkbox"/>
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by the Board Secretary.

3. SUMMARY OF KEY ISSUES

Integrated Joint Boards

Every three years the position of Chair and Vice Chair of each IJB rotates between the partner organisations and this means that the following changes are required from 1 April 2019;-

North

The Chair of the Board will rotate to the NHS Board and Dr Avril Osborne will be Chair for a period of three years.

The NHS Board has been advised Cllr Kelly will be Vice Chair for a period of three years.

The remaining NHS Board representation remains unchanged – Margaret Morris / Phillip Campbell / Brian Moore.

South

The Chair of the Board will rotate to the Council and the NHS Board has been advised Cllr Bradley will chair the North IJB for a period of three years.

Mr Phillip Campbell will be Vice Chair for a period of three years.

The remaining NHS Board representation remains unchanged - Michael Fuller / Lilian Macer / Lesley Thomson.

Governance Committees

1. Cllr McGuigan will join the Population Health, Primary Care & Community Services Governance Committee; and
2. Mr Brian Moore will join the Remuneration Committee.

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"/>
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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 in 2020.

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. The Chair of the North IJB will be Dr Avril Osborne for a period of three years;
2. The Vice Chair of the South IJB will be Mr Phillip Campbell for a period of three years;
3. Cllr McGuigan will join the Population Health, Primary Care & Community Services Governance Committee; and
4. Mr Brian Moore will join the Remuneration Committee.

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

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 Board Secretary
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