

Board Meeting
29 May 2019

Lanarkshire NHS Board
Kirklands
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SUBJECT: Update on MRRP Independent Review Team Report

1. PURPOSE

This paper is coming to the Board:

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

The purpose of this paper is to update Board Members on recent developments in relation to the MRRP Independent Review Team, with particular reference to the submission of the final report to the Cabinet Secretary for Health and Sport on 31st May 2019.

On Monday 4th March 2019 the Independent Review Team advised the Cabinet Secretary that their final report will be submitted on 31st May 2019.

In preparing the report for submission, the Independent Review Team set out in the minutes of their meeting on 23rd April 2019, that the Review Co-Chairs would submit a draft report on 17th May 2019 to the Cabinet Secretary, and meet with the Cabinet Secretary on 22nd May 2019.

The Board Chief Executive and Board Chair have been in correspondence with the MRRP Independent Review Team and the Director General of the NHS in Scotland.

The draft report will be shared with the Board Chief Executive, Board Chair and the Chief of Medicine, University Hospital Monklands, on Thursday 23rd May 2019, in strict confidence, for the express purpose of checking for factual accuracy.

The Independent Review Team Co-Chairs will then meet with the Board Chief Executive, Board Chair and Chief of Medicine, University Hospital Monklands on Tuesday 28th May 2019 to invite feedback on the factual accuracy of the draft report.

The draft report is not however to be shared more widely beyond the Board Chief Executive and Board Chair, and Chief of Medicine, University Hospital Monklands as the purpose of reviewing the report is to only highlight factually inaccurate information.

The draft report therefore cannot be shared with the Board until the final report has been submitted to the Cabinet Secretary and the Board is provided with a copy by Scottish Government.

The Board Chair and Board Chief Executive will provide a verbal update at the Board meeting.

4. STRATEGIC CONTEXT

This paper links to the following:

Corporate objectives	X	LDP	X	Government policy	X
Government directive	X	Statutory requirement	X	AHF/local policy	<input type="checkbox"/>
Urgent operational issue	<input type="checkbox"/>	Other	<input checked="" type="checkbox"/>		

The MRRP Project is a key deliverable within *Achieving Excellence*.

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.

7. FINANCIAL IMPLICATIONS

The financial implication as a result of the current delay was set out in the last update to the Planning, Performance and Resources Committee, in which it was confirmed that the Outline Business Case cannot now be completed in 2019, and this delay means that future inflation will now add some £1.5m per month to the overall Project cost.

8. RISK ASSESSMENT/MANAGEMENT IMPLICATIONS

There is an ongoing risk to the Board's ability to deliver on the aspirations within Achieving Excellence if there is a significant delay in the decision making process around the Monklands Replacement/ Refurbishment Project and the risks in relation to the infrastructure on the current University Hospital Monklands Site, and the inability to invest in other capital schemes across NHS Lanarkshire, due to the level of expenditure required to sustain the Monklands site.

Board Members were provided with a detailed presentation of the risks being managed on the Monklands site at the Planning, Performance and Resources Committee meeting held on 11 April 2019.

9. FIT WITH BEST VALUE CRITERIA

This paper aligns to the following best value criteria:

Vision and leadership	X	Effective partnerships	X	Governance and accountability	X
Use of resources	X	Performance management	X	Equality	X
Sustainability	X				

10. EQUALITY AND DIVERSITY IMPACT ASSESSMENT

There are no specific Equality and Diversity issues arising from this update.

11. CONSULTATION AND ENGAGEMENT

The Board is asked to:

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

The Board is asked to note that the

1. Independent Review Team has confirmed that their report will be submitted to the Cabinet Secretary by 31 May 2019, with a publication date to be decided by the Cabinet Secretary.
2. The Independent Review Team Co-Chairs have assured the Chief Executive and the Board Chair that their requests for documentation and clarification have been appropriately addressed by NHS Lanarkshire, and have confirmed that they are satisfied with the responses to these requests.

12. FURTHER INFORMATION

For further information about any aspect of this paper, please contact Paul Cannon, Board Secretary, Telephone: 01698 858180, email : paul.cannon@lanarkshire.scot.nhs.uk

Paul Cannon
Board Secretary

20 May 2019