

Board Meeting  
29 April 2020

Lanarkshire NHS Board  
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**SUBJECT: Non Executive Board Member Portfolios (from 1 April 2020)**

**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 2020 to reflect the appointment of Ms Lesley McDonald as a Non Executive Board Member with specific responsibilities as the Board's Whistleblowing Champion in February 2020, and the formal appointment of Mr Ally Boyle from 1 April 2020, who replaced Mr Michael Fuller. In order to support succession planning a fuller review of portfolios will be undertaken by the Chair in the summer of 2020.

In addition, in response to a number of approaches by members of the public to make COVID specific donations, the Endowment Trustees have unanimously agreed (by electronic means) to accept donations for COVID 19 through Just Giving into a specific fund and devolve the set up and decision making process for applications against the fund to a Steering Group. Board Members are asked to note the Non-Executive composition of the Steering Group and that this is reflected in the update of portfolios.

**Non- Executive Membership of COVID-19 Endowment Steering Group**

- Mr. Brian Moore (Chair of the Steering Group)
- Ms. Lilian Macer (Employee Director)
- Ms. Maureen Lees (Area Clinical Forum Chair)
- Ms. Lesley McDonald (NXD Whistleblowing Champion)

**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 Chair and the Board Secretary.

**3. SUMMARY OF KEY ISSUES**

Mr Ally Boyle will be a Member of the following Governance Committees:-

- Monklands Replacement Oversight Board;
- Healthcare Quality Assurance & Improvement Governance Committee; and
- Population Health, Primary Care and Community Services Governance Committee.

Ms Lesley McDonald will be a Member of the following Governance Committees:-

- Staff Governance Committee;
- Acute Services Governance Committee;
- South Lanarkshire Integration Joint Board; and
- Endowments Sub- Committee

as well as being the Board's Whistleblowing Champion.

Both Non Executive Board Members will also be Endowment Fund Committee Trustees.

Mr Brian Moore, Ms Lesley McDonald, Mrs Lilian Macer and Ms Maureen Lees will be Members of the Steering Group set up by Endowment Trustees to support the decision making around public donations in response to COVID-19.

#### 4. STRATEGIC CONTEXT

This paper links to the following:

Corporate Objectives	<input checked="" type="checkbox"/>	AOP	<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 a fuller review in summer 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 checked="" 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* An EDIA is not required.

**11. CONSULTATION AND ENGAGEMENT**

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

**12. ACTIONS FOR THE BOARD**

The Board is asked to approve the changes summarised below, to note that these are summarised in Appendix 1, to note that a fuller review of portfolios will be undertaken in the summer of 2020 to support succession planning, and to note that all Non-Executive Board Members are members of the Planning, Performance & Resources Committee and are Trustees of the Endowment Fund Committee.

1. Mr Ally Boyle will join the following Governance Committees:-
  - Monklands Replacement Oversight Board;
  - Healthcare Quality Assurance & Improvement Governance Committee; and
  - Population Health, Primary Care and Community Services Governance Committee.
2. Ms Lesley McDonald will join the following Governance Committees:-
  - Staff Governance Committee;
  - Acute Services Governance Committee;
  - South Lanarkshire Integration Joint Board; and
  - Endowments Sub-Committee

as well as being the Board's Whistleblowing Champion.

3. Mr Brian Moore, Ms Lesley McDonald, Mrs Lilian Macer and Ms Maureen Lees will be Members of the Steering Group set up by Endowment Trustees to support the decision making around public donations in response to COVID-19.

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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