

Board Meeting
29 January 2020

Lanarkshire NHS Board
Kirklands
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**SUBJECT: Non Executive Board Member Portfolios –
Chair of the Healthcare Quality Assurance & Improvement Committee**

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 a changes in the Governance Portfolios of Non-Executive Directors (NXDs) from 1 April 2020, in relation specifically to the Chair of the Healthcare Quality Assurance & Improvement Committee (HQAIC).

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

Mr Fuller will leave the Board at the end of March 2020, after serving on the Board for 8 years.

Interviews have taken place for a new Board Member to be appointed, in place of Mr Fuller, and a recommendation has been made to the Cabinet Secretary. We are also awaiting confirmation of the appointee chosen by Scottish Government to fulfil the role of Whistleblowing Champion, a new Non Executive position on the NHS Board.

In light of these changes, the NHS Board Chair has asked Dr Lesley Thomson, QC, to take on the Chair of HQAIC, once Michael Fuller demits office from the Board at the end of March 2020. Dr Thomson will shadow Mr Fuller for the arrangements for the March HQAIC meeting to support a smooth transition.

Once the two new Non Executives have joined the Board, the Chair and Board Secretary will undertake a review of all NXD portfolios in due course to ensure a matching of interests/skillsets and an even spread of work. This may result in changes across portfolios and committees.

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

The arrangements will be subject to further review in the summer of 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 / FAIRER SCOTLAND DUTY

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:

1. Dr Lesley Thomson, QC will Chair the Healthcare Quality Assurance & Improvement Committee from 1 April 2020;
2. Once the two new Non Executives have joined the Board, the Chair and Board Secretary will undertake a review of all NXD portfolios in due course to ensure a matching of interests/skillsets and an even spread of work. This may result in changes across portfolios and committees.

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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