

NHS Board meeting  
29 January 2020

Lanarkshire NHS Board  
Kirklands  
Fallside Road  
Bothwell  
G71 8BB  
Telephone: 01698 855500  
[www.nhslanarkshire.scot.nhs.uk](http://www.nhslanarkshire.scot.nhs.uk)



**SUBJECT: Amendments to Governance Committee Terms of Reference**

**1. PURPOSE**

This paper is coming to the NHS Board:

For approval	<input checked="" type="checkbox"/>	For endorsement	<input type="checkbox"/>	To note	<input type="checkbox"/>
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**2. ROUTE TO THE NHS 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 present the revised Terms of Reference for the following Committees for approval by the NHS Board.

Monklands Replacement Oversight Board (MROB) (Appendix 1)

The MROB Terms of Reference have been updated to reflect additional public representation on the Board.

Audit Committee (Appendix 2)

The Committee reviewed its terms of reference in September 2019 to ensure they made appropriate reference to the Public Audit Handbook. A small number of revisions were adopted.

Acute Governance Committee (Appendix 3)

Updated membership.

**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 checked="" 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.

**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 checked="" type="checkbox"/>
Sustainability	<input checked="" type="checkbox"/>				

**10. EQUALITY AND DIVERSITY IMPACT ASSESSMENT / FAIRER SCOTLAND DUTY**

N/A.

**11. ACTIONS FOR THE BOARD**

The Board is asked to:

Approve	<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	<input type="checkbox"/>

The Board is asked to

1. Approve the updated Terms of Reference for the
  - Monklands Replacement Oversight Board;
  - Audit Committee; and
  - Acute Governance Committee
- 2 Note that these will be included in the Updated Code of Corporate Governance which is presented to the Board annually in March of each year.

**12. FURTHER INFORMATION**

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

**Paul Cannon**  
**Board Secretary**  
**NHS Lanarkshire**

**21 January 2020**