

NHS Board
24 June 2020

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**SUBJECT: MONKLANDS REPLACEMENT PROJECT –
SITE SELECTION CONSULTATION AND SCORING PROCESS**

This paper is coming to the Board:

For approval	<input type="checkbox"/>	For endorsement	<input type="checkbox"/>	For noting	<input checked="" type="checkbox"/>
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1. ROUTE TO BOARD

This paper has been:

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

3. SUMMARY OF KEY ISSUES

Board Members are reminded that a separate briefing session was held on 3 June 2020, to hear the proposals put forward by the Consultation Institute on the new site selection consultation and scoring process.

The process was also discussed at the MP/MSP briefing meeting on 12 June 2020, and Mrs Mahal will provide a verbal update on the discussion with local elected representatives.

Thereafter, the proposals will be discussed by the Monklands Replacement Oversight Board, on 22 June 2020. Dr Thomson, as Chair of the Oversight Board, will be invited to provide a verbal update at the NHS Board meeting.

The Monklands Replacement Oversight Board will be making a recommendation to the NHS Board, at the special meeting arranged for 30 June 2020.

4. STRATEGIC CONTEXT

This paper links to the following:

Corporate Objectives	<input checked="" type="checkbox"/>	AOP	<input type="checkbox"/>	Government Policy	<input type="checkbox"/>
Government Directive	<input 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 type="checkbox"/>	Effective	<input checked="" type="checkbox"/>	Person Centred	<input 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 type="checkbox"/>
People are able to live well at home or in the community; (Person Centred)	<input type="checkbox"/>
Everyone has a positive experience of healthcare; (Person Centred)	<input 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

N/A

7. FINANCIAL IMPLICATIONS

There are no specific financial implications.

8. RISK ASSESSMENT/MANAGEMENT IMPLICATIONS

The impact of further delay in selecting site for the Outline Business Case is a significant financial risk.

9. FIT WITH BEST VALUE CRITERIA

This paper aligns to the following best value criteria:

Vision and leadership	<input type="checkbox"/>	Effective partnerships	<input type="checkbox"/>	Governance and accountability	<input checked="" type="checkbox"/>
Use of resources	<input type="checkbox"/>	Performance management	<input type="checkbox"/>	Equality	<input type="checkbox"/>
Sustainability	<input type="checkbox"/>				

10. EQUALITY AND DIVERSITY IMPACT ASSESSMENT

N/A

11. CONSULTATION AND ENGAGEMENT

The proposals for the Consultation Institute have been discussed by the Non Executive Board Members, and described at the MP / MSP meeting on 12 June 2020.

12. ACTIONS FOR THE BOARD

The NHS Board is asked to:

Approve	<input type="checkbox"/>	Note	<input checked="" type="checkbox"/>	Identify further risks	<input type="checkbox"/>
Consider	<input type="checkbox"/>	Accept the risk identified	<input type="checkbox"/>	Await a further report	<input checked="" type="checkbox"/>

1. Note the feedback following the meeting with local elected representatives on 12 June 2020;
2. Note that the proposals will be discussed by the Monklands Replacement Oversight Board on 22 June 2020. Dr Thomson, as Chair of the Oversight Board will provide a verbal update at the NHS Board meeting;
3. Agree to await a report from the Monklands Replacement Oversight Board, and discuss this at the Special Board meeting on 30 June 2020.

13. FURTHER INFORMATION

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

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