

**Monklands Replacement
Oversight Board**

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**Note of the Monklands
Replacement Oversight Board
Held on 26th April 2021
At 14.00 via Microsoft Teams**

CHAIR: Dr L Thomson QC, Non Executive Director

PRESENT: Mr B Moore, Non Executive Director
Dr M Higgins, Independent Medical Advisor
Mr J Wilson, Lay Member, MROB
Mr A Boyle, Non Executive Director
Mrs L Macer, Employee Director
Mrs M Moncrieff, South Lanarkshire Health & Social Care Forum

IN ATTENDANCE: Mr C Lauder, Director of Planning, Property and Performance
Mrs Christian Higgins

APOLOGIES: Prof. Sir H Burns, Professor of Global Health
Ms T Mullen, North Lanarkshire Tenants Association
Mr D Masterson, North Public Partnership Forum
Mrs S Craig, North Calder Community Council
Mr R O'Hara, Kirkwood Community Council
Mr R Craig, Deputy Chair South Lanarkshire Health and Social Care Forum

14.00 **WELCOME**

Dr Thomson welcomed colleagues to the meeting and Mrs Higgins confirmed the meeting was quorate. Dr Thomson thanked everyone for taking the time to consider the suite of papers in advance of the meeting.

14.05 **DECLARATIONS OF INTEREST AND CONFIDENTIALITY OF PROCEEDINGS**

There were no declarations of interest and Mr Lauder confirmed there will be items of a confidential nature discussed at today's meeting. All papers will be in the public domain in due course.

14.10 **NOTE OF NOVEMBER 2020 MEETING**

The minute of 26TH November 2020 was approved.

14.15 **MRP GOVERNANCE ARRANGEMENTS**

Dr Thomson advised the board members that the objective of today's meeting was to consider the governance arrangements around the Monklands Replacement Project moving forward. The options appraisal has now been completed and a preferred site chosen. There is now a need to review the governance structure to ensure sufficiently robust and inclusive as the project moves forward and grows.

Mr Lauder provided a presentation on the proposed MRP governance structure. (Slides attached).



MRP Revised
Governance Structure

The new structure will include involvement of all the NHS Lanarkshire Executive and Non-Executive members. In addition, Mr Lauder emphasised the need to include PPF, Community Fora, third sector and voluntary group to ensure there is a wide reaching representation of the community across Lanarkshire.

Moving forward the new structure will result in new governance groups being set up and the Monklands Replacement Oversight Board will cease to exist with this work now being carried out by the new groups. The existing 7 lay representatives from this group, Monklands Replacement Oversight Board Committee will be asked to continue to work with the MRP moving forward as part of the new Monklands Engagement Forum.

THE BOARD:

MROB members were asked to approve the MRP Governance paper before submission to the NHS Board. Following discussion, around the membership of the new governance committees, the MROB members agreed there was a need to revise the existing governance structure and agreed the proposals should be put forward to the NHS Board as described

Dr Thomson thanked all members of the Monklands Replacement Oversight Board for their support in progressing the Monklands Replacement Project to this point and looked forward to their continued support moving forward.