



NHS Lanarkshire Board

Remuneration Committee

Remuneration Committee

Purpose:

Responsible for overseeing the remuneration arrangements and terms and conditions of employment of Executive Directors and Senior Managers of NHS Lanarkshire and Succession Planning.

Clinical Governance

HQAIC Committee

Purpose:

Supports the Board in its responsibility for issues of clinical risk control and governance and associated assurance in the area of Clinical Governance, through a process of constructive challenge.

Staff Governance

Staff Governance Committee

Purpose:

Support the Board in its responsibility to ensure compliance with the National Staff Governance standards Public Health

Population Health Committee

Purpose:

To govern the actions of NHS
Lanarkshire in protecting and improving the health of the population with particular emphasis on addressing inequalities.

Audit & Risk

Audit & Risk Committee

Purpose:

Supports the Board in its responsibility for issues of risk, control and governance and assurance through a process of constructive challenge

& Resource Committee

Planning & Performance

Purpose:

- To oversee policy and strategy development;
- Endorse strategies and refer them to NHS Lanarkshire Board for approval;
- Act as the Performance Management Committee of the Board;
- Have strategic oversight of service re-design;
- Influence the early development of the strategic direction of the Board;
- Provide assurance for the Monklands Replacement Project.

Purpose:

As noted in the 'The Blueprint for Good Governance in NHS Scotland,' the Board is primarily responsible for setting strategic direction, holding the senior leadership team to account for delivery, managing risk, engaging with stakeholders and influencing organisational culture.