

NHS Board
2 December 2023

Lanarkshire NHS Board
Kirklands
Fallside Road
Bothwell
G71 8BB
Telephone: 01698 855500
www.nhslanarkshire.scot.nhs.uk



SUBJECT: GOVERNANCE COMMITTEE SYTUCTURE

1. PURPOSE

This paper is coming to the NHS Board

For Approval	<input checked="" type="checkbox"/>	For Assurance	<input type="checkbox"/>	For Noting	<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 following consultation with Non-Executive Board Members, the Board Chair and the Board Chief Executive.

3. SUMMARY OF KEY ISSUES

The attached papers show an updated Governance Committee structure following consultation with Non-Executive Board Members. This reflects recent discussions about refocussing the work of the Population Health, Primary Care and Community Services Committee, and the operational changes made to reflect the Scrutiny Panel arrangements.

The structure does not identify at this stage the membership of each of the Committees, this will be discussed separately in early 2024.

4. STRATEGIC CONTEXT

This paper links to the following:

Corporate objectives	<input type="checkbox"/>	ADP	<input type="checkbox"/>	Government policy	<input 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"/>		<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 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 type="checkbox"/>
Healthcare is safe for every person, every time; (Safe)	<input type="checkbox"/>
Best use is made of available resources. (Effective)	<input type="checkbox"/>

6. MEASURES FOR IMPROVEMENT

The Governance structure is subject to regular review and the effectiveness of the revised arrangements will be measured in the next Blueprint self-assessment survey.

7. FINANCIAL IMPLICATIONS

Nil.

8. RISK ASSESSMENT/MANAGEMENT IMPLICATIONS

Nil.

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

10. EQUALITY AND DIVERSITY / FAIRER SCOTLAND DUTY IMPACT ASSESSMENT

Has an E&D /FSD Impact Assessment has been completed?

Yes
 No

11. CONSULTATION AND ENGAGEMENT

The draft structure was first shared with the Non Executives on September 2023 and has been shared with the Corporate Management Team, the Board Chair and the Board Chief Executive.

12. ACTIONS FOR THE NHS BOARD

The NHS Board are asked to:

Approve	<input checked="" type="checkbox"/>	Gain Assurance	<input type="checkbox"/>	Note	<input type="checkbox"/>
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1. the Governance Structure; and
2. note that the membership of each Committee will be discussed separately in early 2024.

13. FURTHER INFORMATION

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

Name: Paul Cannon
Designation: Board Secretary