

NHS Board  
31 January 2024

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**SUBJECT: GOVERNANCE COMMITTEE STRUCTURE & MEMBERSHIP UPDATE**

**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 and discussion at a Non-Executive Briefing. 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. Further consultation on the operational aspects will be taken forward with Officers separately.

In addition, attached is a sheet that identifies the membership details for the main Governance Committees.

This allows support staff to begin the process of ensuring that changes are in place from 1 April 2024.

The Terms of Reference for each Committee will be developed during February and March and brought back to the March Board for formal approval.

**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"/>		

## 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 accountability and	<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, at the NHS Board meeting in December 2023, and at a Non-Executive briefing session on 24 January 2024. It will also be shared with the Corporate Management Team in February 2024.

**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 has been finalised (with effect from 1 April 2024) and is attached.

**13. FURTHER INFORMATION**

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

Name: Paul Cannon  
Designation: Board Secretary