

## Ayrshire and Arran NHS Board Meeting

**Monday 29 January 2018**

**9.15am, Greenwood Conference Centre, Dreghorn KA11 4GZ**

### Agenda

<u>Item No</u>	<u>Title and Recommendation of Item</u>	<u>Paper No</u>	<u>Name of Lead</u>
1.	<b>Apologies for absence</b>		
2.	<b>Declaration of interests</b>		
3.	<b>Minute of meeting held on 11 December 2017</b>	Paper 1	John Burns
4.	<b>Matters arising</b>	Paper 2	John Burns
5.	<b>Chief Executive and Chairman's report</b>	Verbal	John Burns Martin Cheyne
6.	<b>Quality</b>		
6.1	<b>Patient Story</b> To listen to the patient's story and note how this will be used for education purposes	Paper 3	Eddie Fraser
6.2	<b>Healthcare associated infection (HAI) exception report</b> To consider and comment on the current activity to reduce HAI across NHS Ayrshire & Arran	Paper 4	Hazel Borland
6.3	<b>Patient experience – Scottish Public Services Ombudsman (SPSO)</b> To consider and comment on SPSO statistics about complaints received and determined about NHS Ayrshire & Arran in 2016-17	Paper 5	Hazel Borland
6.4	<b>Scottish patient safety programme – Primary Care</b> To acknowledge and comment on the ongoing work of clinical improvement within Primary Care	Paper 6	Eddie Fraser
6.5	<b>Public/patient engagement plan to support transformational change</b> To note the development of the plan and actions progressed to date	Paper 7	Hazel Borland

<b>7.</b>	<b>Service</b>		
7.1	<b>Musculoskeletal service</b> To receive an update on service improvements through 2017 and endorse the 2018/19 improvement programme	Paper 8	Tim Eltringham
7.2	<b>“Getting it Right for You”, North Ayrshire Children’s Services Plan - Annual Performance Report 2016-17</b> To note and support the content of the report	Paper 9	Stephen Brown
<b>8.</b>	<b>Performance</b>		
8.1	<b>Unscheduled care</b> To receive an update on the Board’s unscheduled care performance	Paper 10	Eddie Fraser
8.2	<b>Planned care</b> To receive an update on the Board’s planned care performance	Paper 11	
8.3	<b>Financial management report month 9</b> To consider the financial position to 31 December 2017	Paper 12 To follow	Derek Lindsay
<b>9.</b>	<b>Decision Approval</b>		
9.1	<b>National secure adolescent inpatient service</b> To consider and agree the Initial Agreement for submission to Scottish Government	Paper 13	John Wright
9.2	<b>Chemotherapy service review</b> To consider and agree service proposals and engagement and consultation plans	Paper 14	Dr Peter MacLean
9.3	<b>Amendment to the three Ayrshire Integration Schemes – Carers (Scotland) Act 2016</b> To consider and approve amendment to each Ayrshire Integration Scheme as a result of new duties from the Carers (Scotland) Act 2106	Paper 15	Kirstin Dickson
<b>10.</b>	<b>Corporate Governance</b>		
10.1	<b>Healthcare Governance Committee</b> Draft minute of the meeting held on 9 January 2018	Paper 16	Claire Gilmore
10.2	<b>Performance Governance Committee</b> Draft minute of the meeting held on 4 December 2018	Paper 17	Bob Martin
<b>11.</b>	<b>For information</b>		
11.1	<b>Board briefing</b> To note the content of the briefing	Paper 18	John Burns

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|------------|---|------------------------|------------------|
| 11.2       | <b>East Ayrshire Integration Joint Board</b><br>Draft minute of the meeting held on 30 November 2017  | Paper 19               | Ian Welsh        |
| 11.3       | <b>North Ayrshire Integration Joint Board</b><br>Approved minute of the meeting held on 16 November 2017; draft minute of the meeting held on 14 December 2017  | Paper 20a<br>Paper 20b | Stephen McKenzie |
| 11.4       | <b>South Ayrshire Integration Joint Board</b><br>Draft minute of the meeting held on 15 November 2017   | Paper 21               | Stewart Donnelly |
| <br>       |   |                        |                  |
| <b>12.</b> | <b>Any Other Competent Business</b>   |                        |                  |
| 12.1       | <b>Delivering the new 2018 General Medical Services (GMS) Contract in Scotland</b><br>To note the key elements of the new 2018 GMS Contract and accept and support the recommendations in the context of Primary care development in Ayrshire and Arran | Paper 22               | Eddie Fraser     |
| <br>       |   |                        |                  |
| <b>13.</b> | <b>Date of Next Meeting</b><br>Monday 26 March 2018 at 9.15am, University Hospital Ayr, Macdonald Education Centre, Common Rooms  |                        |                  |

### **In Committee**

Members of the public and media are now asked to leave the meeting to allow the Ayrshire and Arran NHS Board to consider matters of a confidential nature.