

Ayrshire and Arran NHS Board Meeting

Monday 3 February 2020

9.15am, Rooms 2A-C, Education Centre, University Hospital Crosshouse

Agenda

<u>Item No</u>	<u>Title and Recommendation of Item</u>	<u>Paper No</u>	<u>Name of Lead</u>
1.	Apologies for absence		
2.	Declaration of interests		
3.	Minute of meeting held on 2 December 2019	Paper 1	Chief Executive
4.	Matters arising	Paper 2	Chief Executive
5.	Chief Executive and Board Chair report	Verbal	Chief Executive & Board Chair
6.	Quality		
6.1	Patient Story To listen to the patient's story and be assured of how this will be used to inspire staff	Paper 3	Hazel Borland
6.2	Patient experience – complaint handling improvement project To discuss and be assured of progress and improvements delivered	Paper 4	Hazel Borland
6.3	Healthcare associated infection (HAI) exception report To discuss and be assured of current activity to reduce HAI across NHS Ayrshire & Arran	Paper 5	Hazel Borland
6.4	Scottish patient safety programme – acute To discuss and be assured of the ongoing work in clinical improvement within Acute services.	Paper 6	Hazel Borland
7.	Corporate Governance		
7.1	Audit Committee To discuss key issues from the meeting of 24 January 2020	Paper 7	Michael Breen

7.2	Healthcare Governance Committee To discuss key issues from the meeting of 6 January 2020 and receive the approved minute of meeting held on 12 November 2019	Papers 8a 8b	Linda Semple
7.3	Integrated Governance Committee To discuss key issues from meeting of 29 January 2020	Paper 9	Lesley Bowie
7.4	Performance Governance Committee To discuss key issues from the meeting of 17 January 2020	Paper 10	Bob Martin
7.5	Membership of Board Committees To approve the interim position for Board committee responsibilities	Paper 11	Shona McCulloch
7.6	Corporate calendar To receive for awareness and assurance that Board Committees have established dates for 2020-2021	Paper 12	Shona McCulloch
8.	Service		
8.1	Preventing Drug Related Deaths To discuss and be assured of progress towards implementing the local Strategic Framework: Preventing Drug related Deaths	Paper 13	Dr Joy Tomlinson/ Mrs Lynne McNiven
9.	Performance		
9.1	Performance Report To discuss the Board's unscheduled and planned care performance and be assured of action being taken to deliver improvements	Paper 14	Kirstin Dickson
9.2	Financial management report Month 9 To discuss the Board's financial position to 31 December 2019 and be assured of action being taken to deliver our agreed budget.	Paper 15	Derek Lindsay
10.	Decision Approval		
10.1	Caring for Ayrshire (CfA) - To approve the CfA launch - To approve the engagement and communications plan	Paper 16a Paper 16b	Kirstin Dickson
11.	For information		
11.1	Board briefing To receive the briefing for awareness	Paper 17	Chief Executive

- 11.2 **East Ayrshire Integration Joint Board** Paper 18 Michael Breen
Approved minute of the meeting held on 27 November 2019
- 11.3 **North Ayrshire Integration Joint Board** Paper 19 Bob Martin
Approved minute of the meeting held on 21 November
- 11.4 **South Ayrshire Integration Joint Board**
No approved minute.
12. **Any other competent business**
13. **Date of next meeting**
Monday 30 March 2020 at 9.15am, Rooms 2A-C,
Education Centre, University Hospital Crosshouse