

NHS Ayrshire & Arran



Meeting:	Ayrshire and Arran NHS Board
Meeting date:	3 February 2020
Title:	Performance Governance Committee meeting on 17 January 2020 report to NHS Board
Responsible Director:	Derek Lindsay, Director of Finance
Report Author:	Derek Lindsay, Director of Finance

1. Purpose

This is presented to the Board for: Discussion.

This paper relates to: Local policy to ensure good governance practice in reporting from board committees

This aligns to the NHS Scotland quality ambitions of Safe, Effective and Person Centred. Good governance practice supports the effective delivery of services across the organisation.

2. Report summary

2.1 Situation

This report provides information to Board Members on key issues discussed within the Governance Committee's remit, in order to provide assurance to the Board that those matters have been identified and are being addressed, where required.

2.2 Background

The Board Model Standing Orders advises that Board meeting papers will include the minutes of committee meetings which the relevant committee has approved. To ensure that there is no delay in reporting from committees this paper provides a timely update on key issues from committees.

2.3 Assessment

Key issues agreed by Committee are noted below. Identification of organisational risks, stakeholder considerations and other impacts were included in papers to the Committee.

- Considered Acute Improvement and Reform Plan, 2020 and received an update from the Acute Director on the reforms planned and new site directors

appointed. The Committee was assured of the ongoing work and suggested some presentational issues.

- Considered the November Financial Management report and Performance report and remains concerned about the assurance given around delivering the planned outturn.
- Considered 2020/21 cost pressures and draft financial plan. The Director of Pharmacy attended and answered questions around the increased volume of primary care drugs prescribed in the current year as well as projections of 2020/21 cost pressures, including those outwith local control as national decisions. The Committee was encouraged to note the willingness to address long-standing difficult issues.
- Considered draft Annual Operating plan submitted to Scottish Government in December 2020 and will be discussed at a Board workshop on 25 February.

2.4 Recommendation

The Board is asked to be aware of and discuss the key issues highlighted and receive assurance that issues are being addressed, where required. Board members are encouraged to attend the Board workshop on 25 February.