

Ayrshire and Arran NHS Board Meeting

Monday 25 May 2020 at 9.15am

MS Teams

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 30 March 2020	Paper 1	Board Chair
4.	Matters arising	Paper 2	Board Chair
5.	Chief Executive and Board Chair report	Verbal	Chief Executive & Board Chair
6.	Quality		
6.1	Infection prevention and control To receive an assurance report on infection prevention and control across the organisation	Paper 3 To follow	Hazel Borland
6.2	Patient feedback To receive a report on patient feedback	Paper 4 To follow	Hazel Borland
7.	Corporate Governance		
7.1	Corporate governance arrangements To consider and approve next steps to re-start our corporate governance arrangements	Paper 5	Lesley Bowie
7.2	Variation to Nurse Director responsibilities To be advised of changes to Nurse Director responsibilities	Verbal	John Burns
7.3	Audit Committee Key issues from meeting on 13 May 2020	Paper 6 To follow	Michael Breen
7.4	Integrated Governance Committee Approved minutes of meetings on 29 January and 21 April 2020; key issues from meeting on 15 May 2020	Papers 7a, 7b, 7c	Lesley Bowie

8.	Service		
8.1	Mobilisation phase 1 To receive an update and assurance on the first phase of mobilisation	Paper 8	Kirsti Dickson
8.2	Mobilisation phase 2 To receive an update on progress towards our Phase 2 mobilisation plan	Verbal	Kirsti Dickson
8.3	Recovery plan To receive an update on progress towards recovery of services across Ayrshire and Arran.	Verbal	Kirsti Dickson
9.	Performance		
9.1	Performance report To receive an update and assurance on management and provision of unscheduled and planned care	Paper 9	Kirsti Dickson
9.2	Financial management report Month 12 To discuss the Board's financial position to 31 March 2020	Paper 10	Derek Lindsay
9.3	COVID-19 expenditure and financial governance To receive an update and assurance of management of costs related to Covid-19 and financial governance	Verbal	Derek Lindsay
10.	Decision/approval		
10.1	Capital Plan 2020/2021 To approve the Board's capital plan for 2020 to 2021	Paper 11	John Wright
11.	For information		
11.1	Board briefing To receive the briefing for awareness	Paper 12	Chief Executive
11.2	East Ayrshire Integration Joint Board No approved minute		Michael Breen
11.3	North Ayrshire Integration Joint Board No approved minute		Bob Martin
11.4	South Ayrshire Integration Joint Board No approved minute		Linda Semple
12.	Any other competent business		
13.	Date of next meeting Private meeting on Monday 22 June 2020 at 11am for Annual Accounts.		