

# NHS Ayrshire & Arran



<b>Meeting:</b>	<b>Ayrshire and Arran NHS Board</b>
<b>Meeting date:</b>	<b>Monday 25 May 2020</b>
<b>Title:</b>	<b>Integrated Governance Committee meeting on 15 May 2020 report to NHS Board</b>
<b>Responsible Director:</b>	<b>Mr John Burns, Chief Executive</b>
<b>Report Author:</b>	<b>Mrs Shona McCulloch, Head of Corporate Governance</b>

## 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.

- Committee members discussed plans to restart the Board's governance arrangements. The Head of Corporate Governance advised that a detailed report will be discussed at the Board meeting on 25 May 2020.

- Committee members received an update on progress in taking forward mobilisation plans moving towards the recovery phase, while continuing to provide an effective response to Covid-19 and progress work on the Caring for Ayrshire programme, led by the Director for Transformation and Sustainability, Mrs Kirstin Dickson. This will be discussed at the NHS Board meeting on 25 May.

## **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.