

NHS Ayrshire & Arran



Meeting: Ayrshire and Arran NHS Board

Meeting date: Monday 25 May 2020

Title: Board briefing

Responsible Director: John Burns, Chief Executive

Report Author: Shona McCulloch, Head of Corporate Governance

1. Purpose

This is presented to the Board for:

- Awareness

This paper relates to:

- Local policy

This aligns to the NHS Scotland quality ambitions of Safe, Effective and Person Centred.

2. Report summary

2.1 Situation

Key areas of interest are advised to Board Members for awareness at each Board meeting. The Good News stories provide Members with information from across the organisation which shows the good work being delivered by our teams to improve patient and community care and recognises awards received locally and nationally.

2.2 Background

At each Board meeting the briefing provides:

- Good News stories from across NHS Ayrshire & Arran
- Key events from the Chief Executive and Board Chair diaries
- Circulars from the Scottish Government Health & Social Care Directorates
- Current consultations

Further briefing updates will be issued following the Board meeting from the Communications Department via e-News, Stop Press, Daily digest and “Team talk.” Up-to-date information is also published on NHS Ayrshire & Arran’s website www.nhsaaa.net

Should you require further information in relation to the briefing, please contact Shona McCulloch, Head of Corporate Governance (Tel 01292 513630).

2.3 Briefing

As the Board is in emergency planning conditions the gathering of Good News from across our services has been paused at this time.

We wished to acknowledge however the overwhelming offers of support that we have received from the public, local businesses and organisations. These offers have ranged from food and toiletries for staff and patients, scrubs and scrub bags, PPE, hand gel, treats such as chocolates and cakes, kids artwork and even a visit from a horse at East Ayrshire Community Hospital.

From all of us at NHS Ayrshire & Arran, we would like to thank everyone for their generosity.

See links below for examples of the support we've received:

<https://www.nhsaaa.net/news/latest-news/sew-grateful-for-volunteer-scrub-makers/>

<https://www.nhsaaa.net/news/latest-news/hearts-for-crosshouse/>

Chief Executive and Board Chair diary key events

Chief Executive's Diary Key Events 26 May 2020 – 17 August 2020		Chair's Diary Key Events 26 May 2020 – 17 August 2020	
A number of key events have been cancelled/postponed due to COVID19			
May		May	
		28	West of Scotland Chairs Meeting
June		June	
9	North Ayrshire Chief Officers Group	22	NHS Board Meeting
9	NHS Chief Executives Meeting	25	West of Scotland Chairs Meeting
12	Audit and Risk Committee		
15	National Programme Board		
17	Management Steering Group		
18	South Ayrshire Community Planning Executive Officers Group		
22	NHS Board Meeting		
23	East Ayrshire Chief Officers Group		
26	West of Scotland Health and Social Care Delivery Plan Programme Board		
26	Management Steering Group		
July		July	
1	South Ayrshire Chief Officers Group		
3	Local Authority Chief Executive Meeting		
3	Implementation Leads		
27	Risk and Resilience Scrutiny and Assurance Group		
31	Implementation Leads		
August		August	
3	Healthcare Governance Committee	3	Healthcare Governance Committee
4	East Ayrshire Community Planning Executive Officers Group	10	Staff Governance Committee
4-5	NHS Chief Executives Meeting	17	NHS Board Meeting
7	Local Authority Chief Executive Meeting		
10	Staff Governance Committee		
12	Management Steering Group		
13	South Ayrshire Community Planning Executive Meeting		
17	NHS Board Meeting		

Circulars from the Scottish Government Health & Social Care Directorates

Published since last Board briefing

Circulars	Lead Director(s)
CDO(2020)04 NHS Dental Services	Director of Health and Social Care – East Ayrshire
CDO(2020)05 New national guidance on provision of Urgent Dental Care during Covid-19 outbreak	Director of Health and Social Care – East Ayrshire
CMO(2020)09 Abortion – Covid-19 – Approval for Mifepristone to be taken at home and other contingency measures	Medical Director
CMO(2020)10 Scottish Immunisation Programmes during the Covid-19 pandemic	Director of Public Health
CMO(2020)11 Enhanced surveillance of Covid-19 in Scotland – Community programme	Director of Public Health
CMO(2020)12 Provision of the Medical Certificate of cause of Death (MCCD) to registrars 7 days a week, during the COVID-19 Pandemic	Medical Director
DL(2020)06 Pay and conditions for staff returning to work to assist the NHS Scotland's Covid-19 response	Human Resources Director
DL(2020)07 School closures and carer's leave	Human Resources Director
DL(2020)08 Staff wellbeing and support: Employers' duty of care during Covid-19 pandemic	Human Resources Director
DL(2020)09 Annual leave and public holidays during the Covid-19 pandemic	Human Resources Director
DL(2020)10 Health and Social Care COVID-19 accelerated recruitment portal: Further Guidance to NHS Boards	Human Resources Director
DL(2020)11 Not Issued – Replaced by DL(2020)12	
DL(2020)12 Reporting arrangements for notifying any suspected Coronavirus related Staff deaths to Scottish Government	Human Resources Director
DL(2020)13 Delivering a whole system response to Covid-19: Guidance for the deployment of health board staff to community settings	Human Resources Director
DL(2020)14 NHS Scotland - Coronavirus life assurance scheme 2020	Human Resources Director
PCA(D)(2020)07 Covid-19 – Revised financial support measures	Director of Health and Social Care – East Ayrshire
PCA(D)(2020)08 Covid-19 – NHS financial support measures and sources of other financial support	Director of Health and Social Care – East Ayrshire
PCA(M)(2020)05 General Medical Services Statement of Financial Entitlements for 2020/21	Director of Health and Social Care – East Ayrshire

Circulars	Lead Director(s)
PCA(M)(2020)06 GP Practices – Additional Funding – COVID-19	Director of Health and Social Care – East Ayrshire
PCA(M)(2020)07 Childhood Immunisation Scheme (Directed Enhanced Services) (Scotland) Directions 2020	Director of Health and Social Care – East Ayrshire
PCA(M)(2020)08 Model terms and conditions of service for a salaried general practitioner employed by a NHS Scotland Health Board or Special Health Board during the COVID-19 pandemic	Director of Health and Social Care – East Ayrshire
PCA(O)(2020)06 General Ophthalmic Services (GOS) – Covid-19 face to face contact arrangements	Director of Health and Social Care – East Ayrshire
PCA(O)(2020)07 Covid-19: Further important information for community eye care providers	Director of Health and Social Care – East Ayrshire
PCA(P)(2020)06 Additional pharmaceutical services minor ailment service amendment directions	Director of Pharmacy
PCA(P)(2020)07 Medicines collection service for shielding individuals	Director of Pharmacy
PCA(P)(2020)08 Covid-19: Additional financial support measures for community pharmacy contractors	Director of Pharmacy
PCA(P)(2020)09 Smoking Cessation service delivery during COVID-19	Director of Pharmacy

Consultations/Call for evidence or written submission

(In progress or published since last Board briefing)

From	Topic	Response Date
Scottish Government	Covid-19 Committee call for views	29 May 2020
Scottish Government	Bathing Water season 2020 and COVID-19	29 May 2020
Scottish Government	Race equality, employment and skills inquiry	30 June 2020
Scottish Government	Draft Respiratory Care Action Plan for Scotland	03 July 2020

2.3.1 Quality/patient care

Good News Stories provide an opportunity for Members to be aware of a range of positive impacts on the quality of care and the services we provide for our patients and communities.

2.3.2 Workforce

There is no impact on workforce from this briefing.

2.3.3 Financial

There is no financial impact from this briefing.

2.3.4 Risk assessment/management

This briefing document does not relate to any areas of risk.

2.3.5 Equality and diversity, including health inequalities

This briefing document has no impact on equality and diversity. Where specific good news stories relate to service improvements Equality Impact Assessment would be carried out as necessary.

2.4 Recommendation

Members are asked to receive the briefing for awareness.