

NHS Ayrshire & Arran



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| Meeting: | Ayrshire and Arran NHS Board |
| Meeting date: | Monday 17 August 2020 |
| Title: | Integrated Governance Committee meeting on 11 June 2020 report to NHS Board |
| Responsible Director: | Mr John Burns, Chief Executive |
| Report Author: | Mrs Shona McCulloch, Head of Corporate Governance |

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 noted an update on the Caring for Ayrshire programme in the context of Recovery in response to the COVID-19 pandemic.

- Committee members received an update on the development of the Phase 2 Mobilisation Plan and were assured that necessary systems and procedures were in place to scrutinise, monitor and manage delivery against the plan.
- Committee Members received an update on the Care Home governance framework and were advised of the change in accountability for the Nurse Director It was agreed that going forward Governance reports should be submitted to Healthcare Governance Committee.
- Committee Members approved the Integrated Governance Committee work plan for 2020-2021 and noted that additional items can be added to meet business needs.

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.