

Ayrshire and Arran NHS Board Meeting

Monday 5 October 2020 at 9.15am

Via 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 17 August 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	Patient Story To listen to and discuss a story about a patient's recovery at Urquhart Rehabilitation Ward, Biggart Hospital	Paper 3	Hazel Borland
6.2	Patient experience To discuss the patient experience feedback and complaints information for Quarter 1	Paper 4	Hazel Borland
6.3	Healthcare associated infection (HAI) report To discuss the updated national infection control guidance related to COVID	Paper 5	Hazel Borland
6.4	Scottish patient safety programme To discuss the overview report for Acute, Mental Health and Women and Children's programme	Paper 6	Hazel Borland
7.	Corporate Governance		
7.1	Board meeting dates 2021-2022 To consider and approve the NHS Board meeting dates for 2021-2022	Paper 7	Shona McCulloch
7.2	Audit and Risk Committee Key issues from meeting on 23 September 2020 Approved minute of meeting held on 12 June 2020	Papers 8a and 8b	Michael Breen

7.3	Healthcare Governance Committee To approve the Committee's revised terms of reference Key issues from meeting on 14 September 2020 Approved minute of meeting held on 3 August 2020	Paper 9 Papers 10a and 10b	Linda Semple
7.4	Integrated Governance Committee Key issues from extraordinary meeting on 25 September 2020	Paper 11	Lesley Bowie
7.5	Staff Governance Committee Key issues from meeting on 29 September 2020 Approved minute of meeting held on 11 February 2020	Papers 12a and 12b To follow	Ewing Hope
8.	Service		
8.1	Remobilisation phase 2 To update Board on discussions with Scottish Government and the progress on Remobilisation Phase 2 Plan	Verbal	Kirsti Dickson/ John Burns
9.	Performance		
9.1	Performance report To receive an update and assurance on management and provision of unscheduled and planned care	Paper 13	Kirsti Dickson
9.2	Financial Management report To discuss the Board's financial position to 31 August 2020	Paper 14	Derek Lindsay
9.3	North Ayrshire Children's Services Plan 2020-23 To note and make comment on the report	Paper 15	Alison Sutherland
9.4	North Ayrshire Health and Social Care Partnership Annual Performance Report To discuss and endorse the annual performance report	Paper 16	Alison Sutherland
9.5	East Ayrshire Health and Social Care Partnership Annual Performance Report To discuss and endorse the annual performance report	Paper 17	Eddie Fraser
9.6	South Ayrshire Health and Social Care Partnership Annual Performance Report To discuss and endorse the annual performance report	Paper 18	Tim Eltringham
10.	Decision/approval		
10.1	Caring for Ayrshire To agree the Programme Initial Agreement	Paper 19	Kirsti Dickson
11.	For information		
11.1	Board Briefing	Paper 20	Chief Executive

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| 11.2 | East Ayrshire Integration Joint Board
Approved minutes of meeting held on 17 June 2020 and extraordinary meeting held on 30 June 2020 | Papers
21a and b | Michael Breen |
| 11.3 | North Ayrshire Integration Joint Board
Approved minutes of meetings held on 13 February, 19 March, 16 July and 27 August 2020 | Papers
22a b, c
and d | Bob Martin |
| 11.4 | South Ayrshire Integration Joint Board
Approved minute of meeting held on 25 June 2020 | Paper 23 | Linda Semple |
| 12. | Any other competent business | | |
| 13. | Date of next meeting
Monday 30 November 2020 at 9.15am | | |