

NHS Ayrshire & Arran



Meeting:	Ayrshire and Arran NHS Board
Meeting date:	Monday 5 October 2020
Title:	Integrated Governance Committee meeting on 25 September 2020 report to NHS Board
Responsible Director:	Lesley Bowie, Board Chair
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.

- **Caring for Ayrshire Programme Initial Agreement (PIA)** - Committee members discussed the new approach being taken in developing the PIA and the whole system nature of the programme, involving IJBs and wider community planning

partners. Members supported the PIA for submission to the NHS Board and the paper is on the Board agenda.

- **EU Withdrawal Risk Assessment** - Committee members received an update on this risk assessment and noted that all areas of risk had been identified as moderate. The position will be monitored closely and submitted to Audit and Risk Committee who have governance oversight for risk management. Any identified individual risks will be considered by the appropriate governance committee. Members noted that the EU Withdrawal work has now recommenced and is being managed through the Emergency Management Team meetings and is also discussed at regular local resilience partnership meetings.

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.