

Ayrshire and Arran NHS Board Meeting

Monday 30 November 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 5 October 2020	Paper 1 To follow	Board Vice Chair
4.	Matters arising	Paper 2	Board Vice Chair
5.	Chief Executive and Board Chair report	Verbal	Chief Executive & Board Vice Chair
6.	Quality		
6.1	Patient Story To listen to and discuss a story about the importance of compassionate and effective communication with patients	Paper 3	Vicki Campbell
6.2	Patient experience - complaint themes To discuss complaint themes related to communication	Paper 4	Hazel Borland
6.3	Healthcare associated infection (HAI) update To discuss and be assured of current activity to reduce HAI across NHS Ayrshire & Arran	Paper 5	Hazel Borland
6.4	Scottish patient safety programme (SPSP) Primary Care To discuss and be assured of the ongoing work in clinical improvement within Primary Care	Paper 6	Vicki Campbell
7.	Corporate Governance		
7.1	Audit and Risk Committee Key issues from meeting on 18 November 2020 Approved minute of meeting on 23 September 2020	Paper 7a Paper 7b	Michael Breen

7.2	Healthcare Governance Committee Key issues from meeting on 2 November 2020 Approved minute of meeting on 14 September 2020	Paper 8a Paper 8b	Linda Semple
7.3	Information Governance Committee Key issues from meeting on 9 November 2020 Approved minute of meeting on 21 July 2020	Paper 9a Paper 9b	Lisa Tennant
7.4	Integrated Governance Committee Key issues from meeting on 12 November 2020 Approved minutes of meeting held on 11 June 2020 and extraordinary meetings on 25 September and 27 October 2020	Paper 10a Papers 10b, 10c and 10d	Bob Martin
7.5	Performance Governance Committee Key issues from meeting on 3 November 2020 Approved minute of meeting held on 30 July 2020	Paper 11a Paper 11b	Bob Martin
7.6	Staff Governance Committee Key issues from meeting on 4 November 2020 Approved minute of meeting held on 29 September 2020	Paper 12a Paper 12b	Margaret Anderson
8.	Service		
8.1	Child and Adolescent Mental Health Services (CAMHS) To receive an update on progress against a programme of significant reform work in CAMHS	Paper 13	Alison Sutherland
8.2	East Ayrshire Children and Young People's Services Plan 2020-2023 To consider the implications of the Children and Young People's Services Plan 2020-23	Paper 14	Vicki Campbell
9.	Performance		
9.1	Redesign of urgent care To receive an update on the Ayrshire and Arran Early Implementation Test of Change	Verbal	Vicki Campbell
9.2	Performance report To receive an update and assurance on management and provision of unscheduled and planned care	Paper 15	Kirsti Dickson
9.3	Remobilisation phase 2 To receive an update on progress	Verbal	Kirsti Dickson
9.4	Financial Management report To discuss the Board's financial position to 31 October 2020	Paper 16	Derek Lindsay

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| 9.5 | South Ayrshire Children's Services Plan Annual Report 2019-2020
To receive an update on delivery of the 2019-2020 plan | Paper 17 | Tim Eltringham |
| 10. | For information | | |
| 10.1 | Board Briefing
To note the content of the briefing | Paper 18 | Chief Executive |
| 10.2 | East Ayrshire Integration Joint Board
Approved minute of meeting held on 26 August 2020 | Paper 19 | Michael Breen |
| 10.3 | North Ayrshire Integration Joint Board
Approved minutes of meetings held on 24 September 2020 and 22 October 2020 | Paper 20a
Paper 20b | Bob Martin |
| 10.4 | South Ayrshire Integration Joint Board
Approved minutes of meetings held on 16 September 2020 and 21 October 2020 | Paper 21a
Paper 21b
To follow | Linda Semple |
| 11. | Any other competent business | | |
| 12. | Date of next meeting
Monday 1 February 2021 at 9.30am | | |