



**Integrated Governance Committee
Extraordinary meeting
Friday 25 September 2020, 1pm, MS Teams**

Present Mrs Lesley Bowie (Chair)
Mr Michael Breen, Non-Executive Board Member
Ms Linda Semple, Non-Executive Board Member
Miss Lisa Tennant, Non-Executive Board Member

In Attendance Mr John Burns, Chief Executive
Mr Hugh Currie, Assistant Director, Occupational Health,
Safety and Risk Management
Mrs Kirsti Dickson, Director for Transformation and
Sustainability
Ms Sarah Leslie, HR Director
Mr Derek Lindsay, Director of Finance
Dr Crawford McGuffie, Medical Director
Mrs Shona McCulloch, Head of Corporate Governance
Mrs Angela O'Mahony, Committee Secretary (Minutes)

ACTION

1. Apologies

Apologies were noted from Mr Bob Martin, Mr John Rainey and Prof Hazel Borland.

2. Declaration of Interests

There were no declarations noted.

3. Caring for Ayrshire Programme Initial Agreement

3.1 The Director for Transformation and Sustainability, Mrs Kirsti Dickson, presented the Caring for Ayrshire Programme (CfA) Initial Agreement (PIA). The PIA had been considered and supported by the Caring for Ayrshire Programme Board on 22 September 2020.

Mrs Dickson outlined the background to development of the PIA, the staged approach being adopted and next steps. A key focus had been how to support working within the Scottish Capital Investment Manual in order to secure future capital funding for the CfA programme. This had resulted in a slightly modified approach which had been shared and discussed with Scottish Government colleagues, whilst still adhering to policy and guidelines.

Committee members discussed the new approach being taken in developing the PIA and the whole system nature of the CfA programme. Committee members emphasised that it would be important to adopt an agile approach in forward planning while ensuring robust governance of

the programme and close alignment with the IJBs and wider community planning partners. The Chief Executive gave assurance that the Board's strategic plans had been discussed with Scottish Government colleagues who had expressed interest and support for the whole system approach being adopted. Discussion had also taken place locally with community planning partners who were keen to work with the Board in different ways to build capacity and reform services.

Committee members were advised that due to the meeting schedule, the PIA had not yet been considered by the IJBs and where early meetings were not planned, initial discussion will take place with IJB Chairs and Vice Chairs to endorse the PIA for consideration and approval at the NHS Board meeting on 5 October 2020.

Outcome: Members endorsed the content of the PIA for onward submission to the NHS Board meeting on 5 October 2020 for Board consideration and approval and formal submission to the Scottish Government Capital Investment Group/National Infrastructure Board.

4. EU Withdrawal Risk Assessment

- 4.1** The Chief Executive provided an assessment of the potential risks associated with the UK's withdrawal from the EU and how this may affect NHS Ayrshire & Arran.

The Chief Executive highlighted that a high level risk assessment had been submitted to the Committee in November 2018 and this work had previously been led by the Board's EU Withdrawal (Brexit) Steering Group which had since been stood down. The Chief Executive explained that given the COVID-19 pandemic and with the Emergency Management Team (EMT) in situ and meeting three times per week, it had been agreed that due to the potential risks of EU withdrawal, this would be managed through EMT and considered alongside pandemic work. In addition, EU withdrawal would be discussed fortnightly with partners at local Resilience Partnership meetings.

The Chief Executive outlined the areas of moderate risk identified in the risk assessment relating. Members received assurance that all controls in place were adequate at this stage and the position will be closely monitored. The Chief Executive advised that the risk assessment report would be presented to the Audit and Risk Committee and individual risks considered by the appropriate governance committee.

Outcome: Members discussed and noted the EU Withdrawal risk assessment.

5. Any Other Competent Business

- 5.1** Key issues to report at the Board meeting on 5 October 2020:
- Caring for Ayrshire Programme Initial Agreement
 - EU Withdrawal Risk Assessment

6. Date and Time of Next Meeting

Next planned meeting on Thursday 12 November 2020 at 2pm