

NHS Ayrshire & Arran



Meeting: Ayrshire and Arran NHS Board

Meeting date: Monday 30 November 2020

Title: Performance Governance Committee meeting on 3 November 2020 report to NHS Board

Responsible Director: Derek Lindsay, Director of Finance

Report Author: Bob Martin, Committee Chair

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.

- The Financial Management report for the period to 30 September was received and expenditure aligned to Covid cost centres was considered.

- Primary Care prescribing projected overspend of £6 million was discussed along with possible mitigating actions to reduce this to £4.8 million
- The financial risks relating to Covid expenditure and allocations received from Scottish Government were discussed.
- Committee reviewed the Board's performance against national targets for unscheduled and elective care, noting the impact of Covid on performance.
- The Remobilisation 2 Plan and addendum were approved for publication on the Board's public website.

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.