

## Ayrshire and Arran NHS Board Meeting

Monday 1 February 2021 at 9.30am

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.	<b>Apologies for absence</b>		
2.	<b>Declaration of interests</b>		
3.	<b>Minute of meeting held on 30 November 2020</b>	Paper 1	Board Chair
4.	<b>Matters arising</b>	Paper 2	Board Chair
5.	<b>Chief Executive and Board Chair report</b>	Verbal	Chief Executive & Board Chair
6.	<b>Quality</b>		
6.1	<b>Patient Story</b> To discuss a story about a patient's experience of being hospitalised with Covid-19	Paper 3	Joanne Edwards
6.2	<b>Patient experience</b> To discuss the patient experience feedback and complaints information for Quarter 2	Paper 4	Hazel Borland
6.3	<b>Healthcare associated infection (HAI) update</b> To discuss and be assured of current activity manage HAI across NHS Ayrshire & Arran	Paper 5	Hazel Borland
6.4	<b>Scottish patient safety programme (SPSP) MCQIC</b> To discuss and be assured of the ongoing work in clinical improvement within Maternity	Paper 6	Joanne Edwards
7.	<b>Corporate Governance</b>		
7.1	<b>Audit and Risk Committee</b> Key issues from meeting on 20 January 2021 Approved minute of meeting on 18 November 2020	Paper 7a Paper 7b	Michael Breen
7.2	<b>Healthcare Governance Committee</b> Key issues from meeting on 11 January 2021 Approved minute of meeting on 2 November 2020	Paper 8a Paper 8b	Linda Semple

<b>7.3</b>	<b>Performance Governance Committee</b> Key issues from meeting on 12 January 2021 Approved minute of meeting held on 3 November 2020	Paper 9a Paper 9b	Bob Martin
<b>7.4</b>	<b>Board Committee Membership</b> To approve changes to Board committee responsibilities	Paper 10	Board Chair
<b>8.</b>	<b>Service</b>		
<b>8.1</b>	<b>Rape and Sexual Assault Standards and West of Scotland forensic model</b> To receive an update on progress	Paper 11	Hazel Borland
<b>8.2</b>	<b>Innovation and patient services</b> To receive an update on current Innovation activity and future opportunities and discuss sourcing funding opportunities	Paper 12	Crawford McGuffie
<b>8.3</b>	<b>Remobilisation plan 3</b> To receive an update on the guidance and submission timelines	Paper 13	Kirstin Dickson
<b>9.</b>	<b>Performance</b>		
<b>9.1</b>	<b>NHS Ayrshire &amp; Arran annual review</b> To note the letter received from Scottish Government	Paper 14	John Burns
<b>9.2</b>	<b>Performance report</b> To receive an update and assurance on management and provision of unscheduled and planned care	Paper 15	Kirstin Dickson
<b>9.3</b>	<b>Financial management report</b> To discuss the Board's financial position to 31 December 2020	Paper 16	Derek Lindsay
<b>9.4</b>	<b>Test and protect</b> To receive an update and assurance update on test and protect across Ayrshire and Arran	Paper 17	Lynne McNiven
<b>9.5</b>	<b>Covid immunisation</b> To receive an update and assurance on the vaccination programme	Paper 18	John Burns
<b>10.</b>	<b>Decision Approval</b>		
<b>10.1</b>	<b>Corporate equalities structure</b> To approve the proposed structure	Paper 19	Hazel Borland
<b>10.2</b>	<b>National Whistleblowing Standards: proposal for implementation model from 1 April 2021</b> To approve the proposed governance structure and implementation model	Paper 20	Hazel Borland

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| <b>10.3</b> | <b>National Secure Adolescent Inpatient Service (NSAIS)</b><br>To approve the naming of the NSAIS facility | Paper 21 | Caroline Cameron |
| <b>11.</b>  | <b>For information</b>   |          |                  |
| <b>11.1</b> | <b>Board briefing</b><br>To note the content of the briefing   | Paper 22 | Chief Executive  |
| <b>11.2</b> | <b>East Ayrshire Integration Joint Board</b><br>Approved minute of meeting held on 7 October 2020          | Paper 23 | Michael Breen    |
| <b>11.3</b> | <b>North Ayrshire Integration Joint Board</b><br>Approved minute of meeting held on 19 November 2020       | Paper 24 | Bob Martin       |
| <b>11.4</b> | <b>South Ayrshire Integration Joint Board</b><br>Approved minute of meeting held on 25 November 2020       | Paper 25 | Linda Semple     |
| <b>12.</b>  | <b>Any other competent business</b>  |          |                  |
| <b>13.</b>  | <b>Date of next meeting</b><br>Monday 29 March 2021 at 9.30am  |          |                  |

### **In Committee**

Members of the public and media are now asked to leave the meeting to allow the NHS Ayrshire & Arran Board to consider matters of a confidential nature