

# NHS Ayrshire & Arran



**Meeting:** Ayrshire and Arran NHS Board  
**Meeting date:** Monday 1 February 2021  
**Title:** Board briefing  
**Responsible Director:** John Burns, Chief Executive  
**Report Author:** Shona McCulloch, Head of Corporate Governance

## 1. Purpose

This is presented to the Board for:

- Awareness

This paper relates to:

- Local policy

This aligns to the NHS Scotland quality ambitions of

- Safe, Effective and Person Centred.

## 2. Report summary

### 2.1 Situation

Key areas of interest are advised to Board Members for awareness at each Board meeting. The Good News stories provide Members with information from across the organisation which shows the good work being delivered by our teams to improve patient and community care and recognises awards received locally and nationally.

### 2.2 Background

At each Board meeting the briefing provides:

- Good News stories from across NHS Ayrshire & Arran
- Key events from the Chief Executive and Board Chair diaries
- Circulars from the Scottish Government Health & Social Care Directorates
- Current consultations

Further briefing updates will be issued following the Board meeting from the Communications Department via e-News, Stop Press, Daily digest and “Team talk.” Up-to-date information is also published on NHS Ayrshire & Arran’s website [www.nhsaaa.net](http://www.nhsaaa.net)

Should you require further information in relation to the briefing, please contact Shona McCulloch, Head of Corporate Governance (Tel 01292 513630).

### **2.3 Briefing**

As the Board is in emergency planning conditions the gathering of Good News from across our services has been paused at this time.

We wish to acknowledge however the very kind offers of premises to NHS Ayrshire & Arran for the COVID-19 immunisation programme. The offers have come from all across Ayrshire and have included offers from businesses, local groups, local churches to name a few. At the present time we have identified the numbers of venues and locations we need to deliver the vaccination programme roll out. This is a changing picture however and remains under constant review and so we are keeping details of those who have offered support and may approach them in future should this position change.

We very much appreciate all the support we have received locally during this time which has come from across Ayrshire. Thank you.

## Chief Executive and Board Chair diary key events

Chief Executive's Diary Key Events 2 February 2021 – 29 March 2021		Chair's Diary Key Events 2 February 2021 – 29 March 2021	
<b>A number of key events have been cancelled/postponed due to COVID19</b>			
<b>February</b>		<b>February</b>	
2	NHS Chief Executives' Strategic Coordinating Group	8	Information Governance Committee
8	Information Governance Committee	12	Meeting with Local MSP/MP
9 and 10	NHS Chief Executives' Meetings	15	Staff Governance Committee
12	Meeting with local MSP/MP	22	Meeting with local MSP
15	Staff Governance Committee		
16	NHS Chief Executives' Strategic Coordinating Group		
17	Management Steering Group		
19	West of Scotland Health and Social Care Delivery Plan Programme Board		
19	National Planning Board meeting		
22	Meeting with local MSP		
<b>March</b>		<b>March</b>	
1	Healthcare Governance Committee	1	Healthcare Governance Committee
2	Performance Governance Committee	2	Performance Governance Committee
2	NHS Chief Executives' Strategic Coordinating Group	11	North Ayrshire Community Planning Partnership Board
9 and 10	NHS Chief Executives' Meetings	11	East Ayrshire Community Planning Partnership Board
11	East Ayrshire Community Planning Partnership Board	12	Meetings with Local MSPs
12	Local Authority Chief Executives' meeting	15	Meeting with Local MP
12	Meetings with Local MSPs	16	West of Scotland Chairs' Group Meeting
15	Meeting with Local MP	19	Meetings with Local MSP and MP
16	West of Scotland Chairs Group Meeting	22	NHS Chairs' meeting
16	NHS Chief Executives' Strategic Coordinating Group	29	NHS Board meeting
17	Audit and Risk Committee	29	Community Wealth Building Commission
19	Implementation Leads Group Meeting		
19	Meetings with Local MSP and MP		
29	NHS Board meeting		
29	Scottish Terms and Conditions Committee		

## Circulars from the Scottish Government Health & Social Care Directorates

Published since last Board briefing

Circulars	Lead Director(s)
<b>CDO(2020)16</b> Supporting the dental profession throughout the second COVID-19 wave	Director of Health and Social Care – East Ayrshire
<b>CDO(2020)17</b> Practice Premises Revaluation Exercise 2021	Director of Health and Social Care – East Ayrshire
<b>CDO(2020)18</b> Level 4 COVID restrictions	Director of Health and Social Care – East Ayrshire
<b>CDO(2021)01</b> Level 4 COVID restrictions	Director of Health and Social Care – East Ayrshire
<b>CEM-CMO 31</b> Covid-19 Therapeutic Alert	Medical Director & Director of Pharmacy
<b>CMO(2020)32</b> Important Changes to the Scottish Diabetic Eye Screening Programme	Director of Public Health
<b>CMO(2020)33</b> Covid-19 Vaccination Programme	Director of Public Health
<b>DL(2020)31</b> Clinical Placements for Healthcare Students 2020-21	Director of Human Resources
<b>DL(2020)32</b> Publication of interim guidance on expansion of twice weekly testing for patient-facing staff within hospitals, The Scottish Ambulance Service and Covid-10 Assessment Centres	Director of Public Health
<b>DL(2021)01</b> Cross-Border Healthcare and patient mobility in Europe – EU Exit	Medical Director
<b>DL(2021)02</b> Covid 19 Enhancing Workforce Capacity	Director of Human Resources
<b>PCA(D)(2020)14</b> Covid-19 Vaccination Programme – 2020/21	Director of Health and Social Care – East Ayrshire
<b>PCA(M)(2020)17</b> Covid-19 Vaccination Directed Enhanced Service	Director of Health and Social Care – East Ayrshire
<b>PCA(O)(2020)19</b> General Ophthalmic Services (GOS) – Covid-19 Recovery: First post of call responsibility during the festive period; Revised financial support arrangements for practice premises; Financial support arrangements for mobile practices and peripatetic service providers	Director of Health and Social Care – East Ayrshire
<b>PCA(O)(2020)20</b> Community Optometry – Covid-19 Vaccination Programme and PPE	Director of Health and Social Care – East Ayrshire

<b>Circulars</b>	<b>Lead Director(s)</b>
<b>PCA(O)(2020)21</b> General Ophthalmic Services (GOS) – Covid-19 Recovery Continued Adherence to infection prevention and control measures b Community Optometry	Director of Health and Social Care – East Ayrshire
<b>PCA(O)(2021)01</b> General Ophthalmic Services (GOS) – Covid-19 Recovery Community Eye Care Services in level 4 areas following 5 January 2021 Covid-19 Regulations	Director of Health and Social Care – East Ayrshire
<b>PCA(P)(2020)25</b> Updated Information on Prescription Stationery and Allied Health Professionals who are NHS Independent Prescribers	Director of Pharmacy
<b>PCA(P)(2020)26</b> Community Pharmacy – Covid-19 Vaccination Programme	Director of Pharmacy
<b>PCA(P)(2020)27</b> Community Pharmacy – Covid-19 Financial Support Measures	Director of Pharmacy
<b>PCA(P)(2020)28</b> Pharmaceutical Services amendments to Drug Tariff in respects of remuneration arrangements for 2020/21	Director of Pharmacy
<b>PCA(P)(2020)29</b> Community Pharmacy Public Health Service Poster Campaigns 2020-21	Director of Pharmacy
<b>PCA(P)(2021)01</b> Covid 19 – Community Pharmacy: NHS Medicines Delivery Service	Director of Pharmacy
<b>PCS(2020-1(COV))</b> £500 Covid Payment	Director of Finance & Director of Human Resources
<b>PCS(ESM)(2021)01</b> Pay and Conditions of Service Executive and Senior Management Pay 2020-21: Consolidated Performance Related Pay	Director of Human Resources

### **Consultations/Call for evidence or written submission**

(In progress or published since last Board briefing)

<b>From</b>	<b>Topic</b>	<b>Response Date</b>
Scottish Government (SPPA)	Consultation on the changes proposed by The National Health Service Superannuation and Pension Schemes (Scotland) (Miscellaneous Amendments) Regulations 2021	28 January 21
Scottish Government	Consultation on the Model Code of Conduct for members of devolved public bodies	8 February 21
Scottish Government	Consultation on the revised National Guidance for Child Protection in Scotland	25 November 20 Responded
Scottish Government	Future Arrangements for Early Medical Abortion at Home	05 January 21 Responded

<b>From</b>	<b>Topic</b>	<b>Response Date</b>
Scottish Government	A Consultation on the Digital Strategy for Scotland	23 December 20 Responded

### **2.3.1 Quality/patient care**

Good News Stories provide an opportunity for Members to be aware of a range of positive impacts on the quality of care and the services we provide for our patients and communities.

### **2.3.2 Workforce**

There is no impact on workforce from this briefing.

### **2.3.3 Financial**

There is no financial impact from this briefing.

### **2.3.4 Risk assessment/management**

This briefing document does not relate to any areas of risk.

### **2.3.5 Equality and diversity, including health inequalities**

This briefing document has no impact on equality and diversity. Where specific good news stories relate to service improvements Equality Impact Assessment would be carried out as necessary.

## **2.4 Recommendation**

Members are asked to receive the briefing for awareness.