

## Ayrshire and Arran NHS Board Meeting

**Monday 31 January 2022 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 29 November 2021</b>	Paper 1	Board Chair
4.	<b>Chief Executive and Board Chair report</b>	Verbal	Chief Executive & Board Chair
5.	<b>Matters arising</b>	Paper 2	Board Chair
6.	<b>Quality</b>		
6.1	<b>Patient story</b> To listen to a story from a patient, also a staff member, who was an inpatient with Covid 19 at the start of the pandemic	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 (HCAI) update</b> To discuss and be assured of current activity to manage HCAI across NHS Ayrshire & Arran	Paper 5	Hazel Borland
7.	<b>Service</b>		
7.1	<b>Systematic anti-cancer therapy (SACT) services in NHS Ayrshire &amp; Arran</b> To receive an update on the SACT engagement plan	Paper 6 To follow	Kirstin Dickson
7.2	<b>Health and care delivery planning</b> To receive an update on the arrangements for delivery plans for NHS Ayrshire & Arran and Scottish Government	Verbal	Kirstin Dickson

<b>8.</b>	<b>Performance</b>		
<b>8.1</b>	<b>Performance report</b> To receive an update and assurance on management and provision of unscheduled and planned care	Paper 7	Kirstin Dickson
<b>8.2</b>	<b>Financial management report</b> To discuss the Board's financial position for month 9	Paper 8	Derek Lindsay
<b>8.3</b>	<b>North Ayrshire Health and Social Care Partnership annual performance report 2020-2021</b> To discuss and endorse the annual performance report	Paper 9	Caroline Cameron
<b>9.</b>	<b>Decision Approval</b>		
<b>9.1</b>	<b>Climate change and sustainability</b> To approve the Board's Climate Change and Sustainability Strategy 2021-2032	Paper 10	Nicola Graham
<b>9.2</b>	<b>University Hospital Crosshouse medical student accommodation</b> To approve the purchase of new student accommodation	Paper 11 To follow	Nicola Graham
<b>10.</b>	<b>Corporate Governance – for information</b>		
<b>10.1</b>	<b>Board committee membership</b> To note changes to NHS members on East Ayrshire Integration Joint Board	Paper 12	Shona McCulloch
<b>10.2</b>	<b>Corporate calendar</b> To receive for awareness and assurance that Board Committees have established dates for 2022-2023	Paper 13	Shona McCulloch
<b>10.3</b>	<b>Healthcare Governance Committee</b> Key issues from meeting on 10 January 2022 Approved minute of meeting on 1 November 2021	Papers 14a 14b	Linda Semple
<b>10.4</b>	<b>Performance Governance Committee</b> Key issues from meeting on 20 January 2022 Approved minute of meeting on 4 November 2021	Papers 15a, 15b To follow	Bob Martin
<b>11.</b>	<b>Others - for information</b>		
<b>11.1</b>	<b>Board briefing</b> To note the content of the briefing	Paper 16	Chief Executive
<b>11.2</b>	<b>East Ayrshire Integration Joint Board</b> Approved minute of meeting held on 20 October 2021	Paper 17	Michael Breen
<b>11.3</b>	<b>North Ayrshire Integration Joint Board</b> Approved minutes of meeting held on 21 October 2021	Paper 18	Bob Martin

**11.4 South Ayrshire Integration Joint Board**

No approved minutes

**12. Any other competent business**

**13. Date of next meeting**

Monday 28 March 2022 at 9.30am, MSTeams

**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