

## Ayrshire and Arran NHS Board Meeting

Monday 28 March 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 31 January 2022</b>	Paper 1	Bob Martin Board Vice Chair
4.	<b>Chief Executive and Board Chair report</b>	Verbal	Claire Burden Chief Executive Bob Martin Board Vice Chair
5.	<b>Matters arising</b>	Paper 2	Bob Martin
6.	<b>Quality</b>		
6.1	<b>Patient story</b> To listen to and discuss a story which reflects on learning when we don't get things right	Paper 3	Caroline Cameron
6.2	<b>Patient experience overview report</b> To discuss the overview report on Complaint themes	Paper 4	Jennifer Wilson
6.3	<b>Patient experience</b> To discuss the patient experience feedback and complaints information for Quarter 3	Paper 5	Jennifer Wilson
6.4	<b>Healthcare associated infection (HCAI) update</b> To discuss and be assured of current activity to manage HCAI across NHS Ayrshire & Arran	Paper 6	Jennifer Wilson
6.5	<b>Scottish patient safety programme (SPSP) MCQIC</b> To discuss and be assured of the ongoing work in clinical improvement within Maternity	Paper 7	Joanne Edwards

<b>6.6</b>	<b>Corporate Parenting</b> To be assured of the arrangements in place to ensure NHS Ayrshire & Arran is fulfilling Corporate Parenting responsibilities	Paper 8	Jennifer Wilson
<b>7.</b>	<b>Corporate Governance</b>		
<b>7.1</b>	<b>Whistleblowing update report</b> To discuss the whistleblowing information for Quarter 3	Paper 9	Jenny Wilson
<b>7.2</b>	<b>Governance Committee Terms of Reference</b> To approve Governance Committee Terms of Reference following annual review	Paper 10	Shona McCulloch
<b>7.3</b>	<b>Board Committee memberships</b> To support changes to NHS member nominations on East Ayrshire Integration Joint Board	Paper 11	Shona McCulloch
<b>7.4</b>	<b>Audit and Risk Committee</b> Key issues from meeting on 17 March 2022 Approved minute of meeting on 18 November 2021	Papers 12a and b	Michael Breen
<b>7.5</b>	<b>Healthcare Governance Committee</b> Key issues from meeting on 28 February 2022 Approved minute of meeting on 10 January 2022	Papers 13a and b	Linda Semple
<b>7.6</b>	<b>Information Governance Committee</b> Key issues from meeting on 7 February 2022 Approved minute of meeting on 8 November 2021	Papers 14a and b	Jean Ford
<b>7.7</b>	<b>Integrated Governance Committee</b> Key issues from meeting on 7 February 2022 Approved minute of meeting on 1 November 2021	Papers 15a and b	Shona McCulloch
<b>7.8</b>	<b>Performance Governance Committee</b> Key issues from meeting on 3 March 2022 Approved minute of meeting on 20 January 2022	Papers 16a and b	Bob Martin
<b>7.9</b>	<b>Staff Governance Committee</b> Key issues from meeting on 14 February 2022 Approved minute of meeting on 15 November 2021	Papers 17a and b	Margaret Anderson
<b>8.</b>	<b>Service</b>		
<b>8.1</b>	<b>Ayrshire Health and Social Care Partnership Winter Funding Plans</b> To receive an update on the Winter Plans for <ul style="list-style-type: none"> <li>• East Ayrshire Health and Social Care Partnership</li> <li>• North Ayrshire Health and Social Care Partnership</li> <li>• South Ayrshire Health and Social Care Partnership</li> </ul>	Paper 18 Paper 19 Paper 20	Craig McArthur Caroline Cameron Tim Eltringham

## 9. Performance

- 9.1 Performance report** Paper 21 Kirstin Dickson  
To receive an update and assurance on management and provision of unscheduled and planned care
- 9.2 Financial management report** Paper 22 Derek Lindsay  
To discuss the Board's financial position for month 11

## 10. Decision Approval

- 10.1 Revenue Plan 2022-2023** Paper 23 Derek Lindsay  
To approve the Revenue Plan 2022-2023
- 10.2 Internal Audit Programme 2022-2023** Paper 24 Derek Lindsay  
To approve the Internal Audit Plan for 2022-2023
- 10.3 Capital Plan 2022-2023** Paper 25 Nicola Graham  
To approve the Capital Plan 2022-2023
- 10.4 University Hospital Crosshouse medical student accommodation** Paper 26 Nicola Graham  
To approve the purchase of new student accommodation

## 11. For information

- 11.1 Board briefing** Paper 27 Claire Burden  
To note the content of the briefing Chief Executive
- 11.2 East Ayrshire Integration Joint Board** Paper 28 Michael Breen  
Approved minute of meeting held on 1 December 2021
- 11.3 North Ayrshire Integration Joint Board** Paper 29 Bob Martin  
Approved minute of meeting held on 16 December 2021
- 11.4 South Ayrshire Integration Joint Board** Paper 30 Linda Semple  
Approved minute of meeting held on 24 November 2021

## 12. Any other competent business

- 13. Date of next meeting**  
Monday 23 May 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