

# NHS Ayrshire & Arran



<b>Meeting:</b>	<b>Ayrshire and Arran NHS Board</b>
<b>Meeting date:</b>	<b>Monday 28 March 2022</b>
<b>Title:</b>	<b>Staff Governance Committee meeting on 14 February 2022 report to NHS Board</b>
<b>Responsible Director:</b>	<b>Sarah Leslie, HR Director</b>
<b>Report Author:</b>	<b>Sarah Leslie, HR Director</b>

## 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.

- Committee received a report on the future work plan for the Equalities Implementation Group and welcomed the direction of travel for this important agenda.

- Members discussed fully the risks associated with the necessary pausing of non-essential health and safety activity over the past two years and recommended that further consideration should be given to escalating this to strategic level.
- Committee received the quarterly Whistleblowing Report and received assurance that any delays outwith the standard timescales had not resulted in compromise of patient safety.
- Members recorded their sincere appreciation for the hard work of all staff through the additional pressures created by a difficult winter period, and for their efforts in remobilising services.

## **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.