

Ayrshire and Arran NHS Board Meeting

Monday 23 May 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.	Apologies for absence		
2.	Declaration of interests		
3.	Minute of meeting held on 29 March 2022	Paper 1	Lesley Bowie Board Chair
4.	Matters arising	Paper 2	Lesley Bowie
5.	Chief Executive and Board Chair report	Verbal	Claire Burden Chief Executive & Lesley Bowie Board Chair
6.	Quality		
6.1	Patient Story To listen to a patient's story on the importance of staff interactions with their patients when delivering truly person centred, compassionate care	Paper 3	Joanne Edwards
6.2	Patient experience themed report To discuss new approaches to patient feedback	Paper 4	Jennifer Wilson
6.3	Healthcare associated infection (HCAI) update To discuss and be assured of current activity to manage HCAI across NHS Ayrshire & Arran	Paper 5	Jennifer Wilson
6.4	Scottish patient safety programme – Mental Health To receive an overview report of SPSP Mental Health performance activity across Mental Health Services	Paper 6	Caroline Cameron
7.	Corporate Governance		
7.1	Corporate Governance learning and improvement plan To receive assurance on management of the learning and improvement plan	Paper 7	Shona McCulloch

7.2	Whistleblowing update report To discuss the whistleblowing information for Quarter 4	Paper 8	Jennifer Wilson
7.3	Audit and Risk Committee Key issues from meeting on 11 May 2022 Approved minute of meeting on 17 March 2022	Papers 9a+9b	Michael Breen
7.4	Healthcare Governance Committee Key issues from meeting on 25 April 2022 Approved minute of meeting on 28 February 2022	Papers 10a+10b	Linda Semple
7.5	Information Governance Committee Key Issues from meeting on 9 May 2022 Approved minute of meeting on 7 February 2022	Papers 11a+11b	Jean Ford
7.6	Integrated Governance Committee Key issues from meeting on 9 May 2022 Approved minute of meeting on 7 February 2022	Papers 12a+12b	Bob Martin
7.7	Staff Governance Committee Key issues from meeting on 3 May 2022 Approved minute of meeting held on 14 February 2022	Papers 13a+13b	Margaret Anderson
8.	Corporate Governance – annual reports 2021/2022		
8.1	Board Governance Committees The 2021-2022 annual reports for Board Governance Committees are presented to members to note progress and provide assurance that committees have delivered their remit.		Lesley Bowie
8.1.1	Audit and Risk Committee annual report	Paper 14	
8.1.2	Healthcare Governance Committee annual report	Paper 15	
8.1.3	Information Governance Committee annual report	Paper 16	
8.1.4	Integrated Governance Committee annual report	Paper 17	
8.1.5	Performance Governance Committee annual report	Paper 18	
8.1.6	Staff Governance Committee annual report	Paper 19	
8.2	Area Professional Committees – To approve the Professional Committee constitutions – To receive the annual report and be assured of progress of the committees	Paper 20	Adrian Carragher
8.3	Pharmacy Practices Committee To receive the annual report and be assured of progress of the committee	Paper 21	Linda Semple
8.4	Medical Education Governance annual report To receive the report and be assured of progress of medical education training in 2021-2022	Paper 22	Lesley Bowie Crawford McGuffie

8.5	Corporate Equalities Committee annual report To receive the report and be assured of progress of the Corporate Equalities Structure in 2021-2022.	Paper 23	Jennifer Wilson
9.	Performance		
9.1	NHS Ayrshire & Arran Annual Review Letter To note the letter received from Scottish Government	Paper 24	Claire Burden
9.2	Performance report To receive an update and assurance on management and provision of unscheduled and planned care	Paper 25	Kirstin Dickson
9.3	Financial management report To discuss the Board's financial position to 31 March 2022	Paper 26	Derek Lindsay
10.	Service		
10.1	Annual Delivery Plans 2022/2023 To receive an update on the guidance and submission timelines	Verbal	Kirstin Dickson
10.2	North Ayrshire Health and Social Care Partnership Strategic Commissioning Plan 2022-2030 To discuss the Strategic plan	Paper 27	Caroline Cameron
10.3	East Ayrshire Integration Joint Board 2021-22 Annual Review of Strategic Plan; Workforce Plan; Communication strategy; and Property and Asset Management Strategy for 2021-2024 To discuss and endorse the annual review report	Paper 28	Craig McArthur
10.4	Significant Case Review To receive an update and assurance following a South Ayrshire child protection case review	Paper 29	Jennifer Wilson
11.	Decision Approval		
11.1	Code of Corporate Governance To approve the Board's Code of Corporate Governance	Paper 30	Shona McCulloch
11.2	National Treatment Centre: Orthopaedics To approve the purchase of Carrick Glen and be assured of progress towards the FBC	Paper 31	Nicola Graham
11.3	Corporate Governance arrangements To approve the Board's return to normal corporate governance arrangements	Paper 32	Claire Burden

- 12. For information**
- 12.1 Board briefing** Paper 33 Chief Executive
To note the content of the briefing
- 12.2 East Ayrshire Integration Joint Board** Paper 34 Michael Breen
Approved minute of meeting held on 9 February 2022
- 12.3 North Ayrshire Integration Joint Board** Paper 35 Bob Martin
Approved minute of meeting held on 10 February 2022
- 12.4 South Ayrshire Integration Joint Board** Paper 36 Linda Semple
Approved minute of meeting held on 16 February 2022
- 13. Any other competent business**
- 14. Date of next meeting**
Private meeting on Tuesday 28 June 2022 at 11.15am to
approve the Annual Accounts
Public meeting on Monday 15 August 2022 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