

NHS Ayrshire & Arran



Meeting: Ayrshire and Arran NHS Board

Meeting date: Monday 23 May 2022

Title: Information Governance Committee meeting on 9 May 2022
- report to NHS Board

Responsible Director: Dr Crawford McGuffie, Medical Director

Report Author: Mrs Jean Ford, Non-Executive Board Member

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 discussed/agreed by Committee are noted below. Identification of organisational risks, stakeholder considerations and other impacts were included in papers to the Committee.

- The Committee received an update on key areas of work being taken forward relating to Digital/Cyber Security, including arrangements being made in preparation for the NIS annual audit due in June and expected to report in

August. The Committee received assurance that good progress has been made with actions from the previous NIS Audit.

- The Committee received a suite of regular reports to update on Health Records activity; Information Security Breaches; the work of the Information Governance Operational Delivery Group; and the Information Governance Strategic Risk Register. There were no material issues arising from these update reports.
- Committee members approved the Information Governance Committee Annual Report 2021-2022 for onward submission to the NHS Board for awareness.

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.