

NHS Ayrshire & Arran



Meeting:	Ayrshire and Arran NHS Board
Meeting date:	Monday 23 May 2022
Title:	Integrated Governance Committee meeting on 9 May 2022 report to NHS Board
Responsible Director:	Mrs Lesley Bowie, Board Chair
Report Author:	Mrs Shona McCulloch, Head of Corporate Governance

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.

- Code of Corporate Governance Annual Review – Committee Members discussed the revised Code of Corporate Governance which has been updated

following a review of all sections, and supported submission to the Audit and Risk Committee for scrutiny and thereafter to the NHS Board for approval.

- Integrated Governance Annual Report 2021-2022 - Members welcomed the assurance provided by the self-assessment assurance checklist and the detailed report of activities through the year, which evidenced that the Committee had delivered its remit. Members approved the annual report prior to submission to the NHS Board.
- NHS Ayrshire & Arran Ethics Advice and Support Group (NHSAA EASG) - Committee Members received an update on NHSAA EASG for awareness, noted the work progressed and supported that the work of the EASG continue beyond the pandemic period.

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.