

## Ayrshire and Arran NHS Board Meeting

Monday 3 October 2022 at 9.30am

Hybrid meeting – Room 1 Eglinton House and MSTeams

### 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 15 August 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	<b>Patient Story</b> To listen to a patient's story of their healthcare journey from initial contact with Primary Care through Acute care and discharge	Paper 3	Joanne Edwards
6.2	<b>Patient Experience Q1 report</b> To discuss the patient experience feedback and complaints information for Quarter 1	Paper 4	Crawford McGuffie
6.3	<b>Healthcare associated infection (HCAI) update</b> To discuss and be assured of current activity to manage HCAI across NHS Ayrshire & Arran	Paper 5	Crawford McGuffie
6.4	<b>Quality and Safety Report – Acute</b> To receive an overview report of quality and safety activity in Acute Services	Paper 6	Joanne Edwards

<b>7.</b>	<b>Corporate Governance</b>		
<b>7.1</b>	<b>Corporate Governance – Board committees</b> To approve updated Board committee responsibilities	Paper 7	Shona McCulloch
<b>7.2</b>	<b>Healthcare Governance Committee</b> Key issues from meetings on 20 and 22 September 2022 Approved minute of meeting on 1 August 2022	Papers 8a+8b	Linda Semple
<b>7.3</b>	<b>Information Governance Committee</b> Key issues from meeting on 29 August 2022 Approved minute of meeting on 9 May 2022	Papers 9a+9b	Jean Ford
<b>7.4</b>	<b>Performance Governance Committee</b> Key issues from meeting on 1 September 2022 Approved minute of meeting on 26 May 2022	Papers 10a+10b	Bob Martin
<b>8.</b>	<b>Performance</b>		
<b>8.1</b>	<b>Performance report</b> To receive an update and assurance on management and provision of unscheduled and planned care	Paper 11	Kirstin Dickson
<b>8.2</b>	<b>Financial management report</b> To discuss the Board's financial position at Month 5	Paper 12	Derek Lindsay
<b>9.</b>	<b>Service</b>		
<b>9.1</b>	<b>Investing in the future – Tackling child poverty</b> To receive an update on child poverty issues and assurance that the board is meeting its statutory duty	Paper 13	Ruth Mellor
<b>10.</b>	<b>Decision Approval</b>		
<b>10.1</b>	<b>NHS Ayrshire &amp; Arran Workforce Plan 2022-2025</b> To approve the Plan	Paper 14	Sarah Leslie
<b>10.2</b>	<b>Risk Appetite Statement</b> To approve the updated Board Risk Appetite statement	Paper 15	Crawford McGuffie
<b>10.3</b>	<b>NHS Ayrshire &amp; Arran Annual Delivery Plan</b> To approve the Plan	Paper 16	Kirstin Dickson To follow
<b>11.</b>	<b>For information</b>		
<b>11.1</b>	<b>Board briefing</b> To note the content of the briefing	Paper 17	Chief Executive
<b>11.2</b>	<b>East Ayrshire Integration Joint Board</b> Approved minute of meeting held on 22 June 2022	Paper 18	Michael Breen

- 11.3 North Ayrshire Integration Joint Board** Papers Bob Martin  
Approved minutes of meetings held on 16 June and 19a+19b  
25 August 2022
- 11.4 South Ayrshire Integration Joint Board** Paper 20 Linda Semple  
Approved minute of meeting held on 15 June 2022
- 12. Any other competent business**
- 13. Date of next meeting**  
Public meeting on Monday 28 November 2022 at 9.30am