

Ayrshire and Arran NHS Board Meeting

Monday 28 November 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 3 October 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 story which highlights the importance of learning from feedback to deliver improvements	Paper 3	Craig McArthur
6.2	Patient Experience themed report To discuss the patient experience themed report on Inpatient Surveys	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	Women and children's services - neonatal To receive an overview report of quality improvement activity in neonatal services	Paper 6	Joanne Edwards
7.	Corporate Governance		
7.1	Whistleblowing To discuss whistleblowing information for quarter 2	Paper 7	Jennifer Wilson

7.2	Medical Education Governance six monthly update To receive an assurance update on activity in relation to medical education and training	Paper 8	Crawford McGuffie
7.3	Corporate Governance learning and improvement plan To receive an assurance update on the learning and improvement plan	Paper 9	Shona McCulloch
7.4	Audit and Risk Committee Key issues from meeting on 23 November 2022 Approved minute of meeting on 15 June 2022	Paper 10a Paper 10b To follow	Jean Ford
7.5	Healthcare Governance Committee Key issues from meeting on 7 November 2022 Approved minutes of meetings on 20 and 22 September 2022	Paper 11a Paper 11b Paper 11c	Linda Semple
7.6	Information Governance Committee Key issues from meeting on 14 November 2022 Approved minute of meeting on 29 August 2022	Paper 12a Paper 12b	Jean Ford
7.7	Integrated Governance Committee Key issues from meeting on 7 November 2022 Approved minute of meeting on 8 August 2022	Paper 13a Paper 13b	Bob Martin
7.8	Performance Governance Committee Key issues from meeting on 3 November 2022 Approved minute of meeting on 1 September 2022	Paper 14a Paper 14b	Bob Martin
7.9	Staff Governance Committee Key issues from meeting on 1 November 2022 Approved minute of meeting on 8 August 2022	Paper 15a Paper 15b	Margaret Anderson
8.	Performance		
8.1	Performance report To receive an update and assurance on management and provision of unscheduled and planned care	Paper 16	Kirstin Dickson
8.2	Financial management report To discuss the Board's financial position at Month 7	Paper 17 To follow	Derek Lindsay
8.3	East Ayrshire Health and Social Care Partnership annual performance report 2021-2022 To receive the report for assurance	Paper 18	Craig McArthur (Jim Murdoch)
8.4	North Ayrshire Health and Social Care Partnership annual performance report 2021-2022 To receive the report for assurance	Paper 19	Caroline Cameron
8.5	East Ayrshire Children and Young People's Service Plan annual report 2021-2022 To receive an update on delivery of the 2020-2023 plan	Paper 20	Craig McArthur (Marion MacAulay)

- 8.6 South Ayrshire Children’s Services Plan annual report 2021-2022** Paper 21 Tim Eltringham
To receive an update on delivery of the 2020-2023 plan
- 9. Decision Approval**
- 9.1 Delegation of internal auditor appointment** Paper 22 Derek Lindsay
To approve delegation of the Internal Auditor appointment to Audit and Risk Committee
- 9.2 National Whistleblowing Standards and confidential contacts** Paper 23 Jenny Wilson
To follow
To approve a change to the organisation’s Confidential Contacts
- 9.3 Area Drug and Therapeutics Committee (ADTC)** Paper 24 Roisin Kavanagh
To approve the updated constitution and ADTC Chair
- 9.4 Harbourside and Holmhead Lodge surplus** Paper 25 Nicola Graham
To approve Harbourside and Holmhead Lodge be declared surplus to the requirements of NHS Ayrshire & Arran
- 9.5 Arran War Memorial Hospital land surplus** Paper 26 Nicola Graham
To approve Arran War Memorial Hospital Land be declared surplus to the requirements of NHS Ayrshire & Arran
- 10. For information**
- 10.1 Board briefing** Paper 27 Claire Burden
To note the content of the briefing
To follow
- 10.2 East Ayrshire Integration Joint Board** Paper 28 Sukhomoy Das
Approved minute of meeting held on 17 August 2022
- 10.3 North Ayrshire Integration Joint Board** Paper 29 Bob Martin
Approved minute of meeting held on 23 September 2022
- 10.4 South Ayrshire Integration Joint Board** Paper 30 Linda Semple
Approved minute of meeting held on 17 August 2022
- 11. Any other competent business**
- 12. Date of next meeting**
Public meeting on Monday 30 January 2023 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