

Meeting date	Min ref	Action	Action owner	Status	Due by	Update	Closed on
03/10/2022	10. (133/ 2022)	NHSAA Workforce plan 2022-2025: <ul style="list-style-type: none"> Developing complementary roles within the Nursing workforce supporting CFA ambition Review of staff working 16 hrs or less to identify opportunities to extend hours, signpost to financial inclusion advice or options for more secure employment. Provide a position report for CMT on Once for Scotland options for flexible working to enable colleagues to continue to work and contribute to household incomes. 	HR Director	Complete		HRD confirmed updates would be provided to Staff Governance Committee February meeting. Any key issues from the discussions would be reported to Board.	
No actions from 15 August 2022 Board meeting							
No actions from 23 May 2022 Board meeting							
28/03/2022	6.2 (025/ 2022)	Patient experience themes report – Waiting times and CAMHS – CAMHS update report agreed for a future Board meeting.	Director of NAHSCP	Complete	August 2022	Dir NAHSCP will bring paper to Board on 15/08/2022	30/03/2022
31/01/2022	9.1 (014/ 2022)	Climate Change and Sustainability Strategy – identify Non-Executive chair for local strategic group	Board Chair	Complete	March 2022	A Non-Executive Member, Linda Semple has been agreed as Chair of the local strategic group	16/02/2022
29/11/2021	6.1 (164/ 2021)	Improving communication with patients with sensory impairment – to be considered further outside the meeting. To report to back to Board Members.	Medical Director	Complete	End May 2022	Verbal assurance provided Board meeting of 23 May	23/05/2022
No actions from 4 October 2021 Board meeting							

NHS Ayrshire & Arran Board Rolling Action Log

Paper 2

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16/08/2021	6.1 (104/ 2021) 11.1 (126/ 2021)	Promotion of good news stories from Board, eg. Patient vaccination story, board briefing news	Director of Transformation and Sustainability	Complete	October 2021	The Comms team has developed a programme of self-promotion materials that will be ongoing and support organisational reputational management	24/09/2021
16/08/2021	8.1 (116/ 2021)	Preventing drug related deaths – CE will discuss recent SG announcement of New national facility for families affected by drug use.re Saltcoats centre.	Chief Executive	Complete	Immediate	CE has discussed with NAC Chief Executive	16/08/2021
16/08/2021	9.1 (119/ 2021)	Performance report – consider future reporting of detail in regard to patients waiting more than 12 weeks for treatment.	Chair of PGC/ Director of Transformation and Sustainability	Complete	October 2021	Detailed breakdown of waiting times data will be added to future PGC performance paper	24/09/2021