

NHS Ayrshire & Arran



Meeting:	Ayrshire and Arran NHS Board
Meeting date:	Monday 28 November 2022
Title:	Performance Governance Committee meeting on 3 November 2022 report to NHS Board
Responsible Director:	Derek Lindsay, Director of Finance
Report Author:	Bob Martin, Committee Chair

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.

- The Trakcare Business Case was presented to the committee for information and noting of the investment required for the upgrade of the Trakcare Patient Management System as part of the Board's digital strategy.

- The committee heard the month seven update of the Priority Programme Plan for 2022/23. Assurance was provided to the committee that systems and procedures are in place to monitor the four workstreams.
- The Financial Management Report to the end September 2022 was presented to the committee who noted an overspend of £15.5 million to date. It is expected that the overspend for the full year will be just over £30 million which exceeds the projected overspend of £26.4 million.
- The committee received a paper on access funding which highlighted that the funding of £7.8 million received from Scottish Government for Access in 2022/23 was much less than requested and would result in waiting list initiatives and insourcing being reduced for the remainder of the year. The Corporate Management Team had agreed to fund an additional £1 million on top of the Scottish Government allocation which will have an adverse impact on the financial outturn.

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.