

Ayrshire and Arran NHS Board Meeting

Tuesday 28 March 2023 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 30 January 2023	Paper 1	Board Chair
4.	Matters arising	Paper 2	Board Chair
5.	Chief Executive and Board Chair report	Verbal	Chief Executive & Board Chair
6.	Quality		
6.1	Patient Story To listen to a story about the benefits from the reformed Pulmonary Rehabilitation Programme	Paper 3	Jennifer Hazely for Tim Eltringham
6.2	Patient Experience To discuss the patient experience feedback and complaints information for quarter 3	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	Quality and safety – Maternity and Children Quality Improvement Collaborative (MCQIC) To receive an overview report of quality improvement activity in Maternity Services	Paper 6	Joanne Edwards
7.	Corporate Governance		
7.1	Governance Committee Terms of Reference To approve Governance Committee Terms of Reference following annual review	Paper 7	Shona McCulloch
7.2	Corporate Governance – member responsibilities To approve updated membership of Board committees and IJBs	Paper 8 To follow	Shona McCulloch

7.3	Whistleblowing Quarter 3 report To discuss whistleblowing information for Quarter 3	Paper 9 Jennifer Wilson
7.4	Audit and Risk Committee Key issues from meeting on 15 March 2023 Approved minute of meeting on 23 November 2022	Paper 10a Bob Martin Paper 10b
7.5	Healthcare Governance Committee Key issues from meeting on 27 February 2023 Approved minute of meeting on 9 January 2023	Paper 11a Linda Semple Paper 11b
7.6	Information Governance Committee Key issues from meeting on 6 February 2023 Approved minute of meeting on 14 November 2022	Paper 12a Marc Mazzucco Paper 12b
7.7	Integrated Governance Committee Key issues from meeting on 7 February 2023 Approved minute of meeting on 7 November 2022	Paper 13a Lesley Bowie Paper 13b
7.8	Performance Governance Committee Key issues from meeting on 2 March 2023 Approved minute of meeting on 19 January 2023	Paper 14a Bob Martin Paper 14b
7.9	Staff Governance Committee Key issues from meeting on 13 February 2023 Approved minute of meeting on 1 November 2022	Paper 15a Margaret Paper 15b Anderson
8.	Service	
8.1	Health and care delivery planning To receive an update on the arrangements for delivery plans for NHS Ayrshire & Arran and Scottish Government	Paper 16 Kirstin Dickson
8.2	Primary Care General Medical Services (GMS) To receive an update on GMS	Paper 17 Vicki Campbell
8.3	Urgent care services To receive an update on urgent care services	Paper 18 Vicki Campbell
8.4	Director of Public Health report on women's health To receive a report on women's health across Ayrshire and Arran	Paper 19 Lynne McNiven
9.	Performance	
9.1	Performance report To receive an update and assurance on management and provision of unscheduled and planned care	Paper 20 Kirstin Dickson
9.2	Financial management report To discuss the Board's financial position at Month 11 to 28 February 2023	Paper 21 Derek Lindsay To follow

- | | | |
|-------------|--|---|
| 9.3 | South Ayrshire Health and Social Care Partnership annual performance report 2021-2022
To receive the report for assurance | Paper 22 Sheila Tyson for
Tim Eltringham |
| 10. | Decision Approval | |
| 10.1 | Revenue Plan 2023-2024
To approve the Board's Revenue Plan for 2023-24 | Paper 23 Derek Lindsay |
| 10.2 | Project Bank Accounts
To approve establishment of a Project Bank Account for the National Treatment Centre and for any future capital projects when required | Paper 24 Derek Lindsay |
| 10.3 | Internal Audit Plan 2023-2024
To approve the Board's internal audit plan for 2023-24 | Paper 25 Derek Lindsay |
| 10.4 | Mainstreaming report
To approve the Board's 2023 Mainstreaming Report | Paper 26 Jennifer Wilson |
| 10.5 | New accommodation for medical students
To approve the purchase of new accommodation | Paper 27 Nicola Graham |
| 10.6 | Harbourside property surplus
To approve the proposal to declare surplus to NHS Ayrshire & Arran | Paper 28 Nicola Graham |
| 11. | For information | |
| 11.1 | Board briefing
To note the content of the briefing | Paper 29 Claire Burden |
| 11.2 | East Ayrshire Integration Joint Board
Approved minute of meeting held on 14 December 2022 | Paper 30 Sukhomoy Das |
| 11.3 | North Ayrshire Integration Joint Board
Approved minute of meeting held on 15 December 2022 | Paper 31 Bob Martin |
| 11.4 | South Ayrshire Integration Joint Board
Approved minutes of meetings held on 14 December 2022 and 15 February 2023 | Paper 32a Linda Semple
Paper 32b |
| 12. | Any other competent business | |
| 13. | Date of next meeting
Public meeting on Tuesday 23 May 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