

NHS Ayrshire & Arran



Meeting: Ayrshire and Arran NHS Board

Meeting date: Tuesday 28 March 2023

Title: Integrated Governance Committee meeting on 7 February 2023 report to NHS Board

Responsible Director: Mrs Lesley Bowie, Board Chair

Report Author: Mrs Shona McCulloch, Head of Corporate Governance

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.

- Corporate Governance Improvement Plan – Committee Members discussed the update provided and approved the proposal for actions noted to be marked as complete, which would close the plan for 2022-23.
- Caring for Ayrshire Programme – Committee Members discussed the update provided, which included a number of initial project proposals that have been identified to the Programme Management Office. Members were assured by the plans agreed by CMT to deliver the Caring for Ayrshire Programme.
- Community Wealth Building – Committee Members were assured by the Community Wealth Building Programme, presenting an overview of work carried out since early November 2022 providing assurance on progress and outlining plans for delivery of the programme and for regular reporting to the Integrated Governance Committee and Corporate Management Team.

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.