

NHS Ayrshire & Arran



Meeting: Ayrshire and Arran NHS Board

Meeting date: Tuesday 28 March 2023

Title: Performance Governance Committee meeting on 2 March 2023 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 committee received an addendum to the full business case for the National Secure Adolescent Treatment Centre. A number of issues have been identified

within the project which have resulted in delays to the timeline and increased capital costs. Regular updates are being provided to the Scottish Government.

- The routine Performance report was provided and reflected the December position. Challenges in demand for unscheduled care could be seen due to winter pressures, sickness absence, increases in covid and respiratory illnesses and increased attendances.

The committee discussed the draft revenue plan with the committee which shows a projected deficit in 2023/24 of £56 million.

- The three year financial plan was provided to Scottish Government at a recent meeting to discuss. Service reform is required to move to a more balanced position.

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.