

Ayrshire and Arran NHS Board Meeting

Tuesday 23 May 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 28 March 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 a patient and his wife's perspective of their experience of two wards within Acute services	Paper 3	Joanne Edwards
6.2	Healthcare associated infection (HCAI) update To discuss and be assured of current activity to manage HCAI across NHS Ayrshire & Arran	Paper 4	Crawford McGuffie
6.3	Quality and safety – Acute To receive an overview report of quality improvement activity in Acute Services	Paper 5	Joanne Edwards
7.	Corporate Governance		
7.1	Corporate Governance – Non-Executive responsibilities and committee membership To approve updated Board committee members	Paper 6	Shona McCulloch
7.2	Board annual cycle of business To receive the annual timetable of board business	Paper 7 To follow	Shona McCulloch
7.3	Whistleblowing To discuss whistleblowing information for Quarter 4	Paper 8	Sukhomoy Das

7.4	Audit and Risk Committee Key items from meeting on 10 May 2023 Approved minute of meeting on 15 March 2023	Paper 9a Jean Ford Paper 9b
7.5	Healthcare Governance Committee Key items from meeting on 24 April 2023 Approved minute of meeting on 27 February 2023	Paper 10a Adrian Carragher Paper 10b
7.6	Information Governance Committee Key items from meeting on 2 May 2023 Approved minute of meeting on 6 February 2023	Paper 11a Jean Ford Paper 11b
7.7	Integrated Governance Committee Key items from meeting on 11 May 2023 Approved minute of meeting on 7 February 2023	Paper 12a Lesley Bowie Paper 12b
7.8	Performance Governance Committee Key items from meeting on 9 May 2023 Approved minute of meeting on 2 March 2023	Paper 13a Marc Mazzucco Paper 13b
7.9	Staff Governance Committee Key items from meeting on 9 May 2023 Approved minute of meeting on 13 February 2023	Paper 14a Ewing Hope Paper 14b
8.	Corporate Governance – annual reports for 2022-2023	
8.1	Board Governance Committees The 2022-2023 annual reports for Board Governance Committees are presented to members to note progress and provide assurance that committees have delivered their remit.	Lesley Bowie
8.1.1	Audit and Risk Committee annual report	Paper 15
8.1.2	Healthcare Governance Committee annual report	Paper 16
8.1.3	Information Governance Committee annual report	Paper 17
8.1.4	Integrated Governance Committee annual report	Paper 18
8.1.5	Performance Governance Committee annual report	Paper 19
8.1.6	Staff Governance Committee annual report	Paper 20
8.2	Pharmacy Practices Committee annual report To receive the annual report and be assured of progress of the committee	Paper 21 Vicki Campbell
8.3	Corporate Equalities Committee annual report To receive the report and be assured of progress of the Corporate Equalities Structure in 2022-2023	Paper 22 Elaine Savory
9.	Service	
9.1	East Ayrshire Health and Social Care Partnership 2022-2023 annual review of Strategic Plan To receive and endorse the update	Paper 23 Jim Murdoch for Craig McArthur

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| 10. | Performance | |
| 10.1 | Performance report
To receive an update and assurance on management and provision of unscheduled and planned care | Paper 24 Kirstin Dickson |
| 10.2 | Financial management report
To discuss the Board's financial position to 31 March 2023 | Paper 25 Rob Whiteford |
| 11. | Decision Approval | |
| 11.1 | Code of Corporate Governance
To approve the Board's Code of Corporate Governance | Paper 26 Shona McCulloch |
| 11.2 | Strategic Capital Plan 2023-2024
To approve the Board's Capital Plan for 2023-24 | Paper 27 Nicola Graham |
| 11.3 | National Treatment Centre
To approve the Full Business Case | Paper 28 Joanne Edwards |
| 11.4 | Risk Management Strategy
To approve the Board's Risk management strategy | Paper 29 Crawford McGuffie
To follow |
| 12. | For information | |
| 12.1 | Board briefing
To note the content of the briefing | Paper 30 Claire Burden |
| 12.2 | East Ayrshire Integration Joint Board
Approved minute of meeting held on 1 February 2023 | Paper 31 Sukhomoy Das |
| 12.3 | North Ayrshire Integration Joint Board
Approved minute of meeting held on 16 March 2023 | Paper 32 Joyce White |
| 12.4 | South Ayrshire Integration Joint Board
No minutes to report | |
| 13. | Any other competent business | |
| 14. | Date of next meeting
Public meeting on Monday 14 August 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