

# NHS Ayrshire & Arran



<b>Meeting:</b>	<b>Ayrshire and Arran NHS Board</b>
<b>Meeting date:</b>	<b>Tuesday 23 May 2023</b>
<b>Title:</b>	<b>Integrated Governance Committee meeting on 11 May 2023 report to NHS Board</b>
<b>Responsible Director:</b>	<b>Mrs Lesley Bowie, Board Chair</b>
<b>Report Author:</b>	<b>Mrs Shona McCulloch, Head of Corporate Governance</b>

## 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 items 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 items from committees.

### 2.3 Assessment

Key items agreed by Committee are noted below. Identification of organisational risks, stakeholder considerations and other impacts were included in papers to the Committee.

- Strategic Risk Register – Committee Members discussed the Strategic Risk register and Committee Chairs agreed to undertake a rigorous review of

strategic risks assigned to Governance Committee prior to a more detailed discussion at a future Integrated Governance Committee meeting. There were a number of actions agreed from the discussion

- Caring for Ayrshire Programme – Committee Members received an update on the Healthcare Planners workstreams, the Professional Reference Group, Decision Management Group and workshop session to review principles and recognise impacts on ambitions. Members were assured by the plans agreed by CMT to deliver the Caring for Ayrshire Programme.
- Caring for Ayrshire Engagement - Committee Members received an update on the re-launch of engagement work, expectations on delivery and milestone activity. Members were assured by the plans agreed by CMT to deliver Caring for Ayrshire engagement work.
- Committee members approved the Integrated Governance Committee annual report for 2022-2023.
- Community Wealth Building – Committee Members received an update on the ongoing Community Wealth Building work and visibility for community opportunities. Members were assured by the positive discussions that took place at the successful and enthusiastically received NHS Ayrshire & Arran Board Community Wealth Building Workshop that was held on 30 March 2023.

## **2.4 Recommendation**

The Board is asked to be aware of and discuss the key issues highlighted and receive assurance that items are being addressed, where required.