

NHS Ayrshire & Arran



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| Meeting: | Ayrshire and Arran NHS Board |
| Meeting date: | Tuesday 23 May 2023 |
| Title: | Performance Governance Committee meeting on 9 May 2023 - report to NHS Board |
| Responsible Director: | Derek Lindsay, Director of Finance |
| Report Author: | Sheila Cowan, 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 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.

- The committee received the full business case for the National Treatment Centre and the draft capital plan for 2023/24. There was a lot of scrutiny from

the committee around these papers which were approved for submission to the Board following some suggested amendments.

- The routine performance report was presented to the committee for information. Performance is still challenged across the system and particular areas were highlighted as a concern in terms of benchmarking across Scotland.
- A paper was received by the committee regarding non-framework nurse agency spend. It is suggested that the Board will stop using non-framework agencies due to the high costs attached and will ensure agency costs are at a lower rate in 2023/24.

2.4 Recommendation

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