

Ayrshire and Arran NHS Board Meeting

Monday 14 August 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 23 May 2023 and a special meeting held on 27 June 2023	Papers 1a+1b	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's positive homebirth experience	Paper 3	Joanne Edwards
6.2	Patient experience To discuss the patient experience feedback and complaints information for quarter 4	Paper 4	Jennifer Wilson
6.3	Patient experience annual report 2022-2023 To receive the patient experience annual report for 2022/2023 for assurance	Paper 5	Jennifer Wilson
6.4	Healthcare associated infection (HCAI) update To discuss HAI information for Quarter 4 and be assured of activity to manage HCAI across NHS Ayrshire & Arran	Paper 6	Jennifer Wilson
6.5	Quality and safety – paediatrics To receive an overview of performance and activity in relation to core measures of the Scottish Patient Safety Programme and the Excellence in Care programme within Paediatrics	Paper 7	Joanne Edwards
6.6	Quality Strategy To agree the proposal to extend the Quality Strategy period to 2022-2025	Paper 8	Jennifer Wilson

7.	Corporate Governance		
7.1	Corporate Governance – Non-Executive responsibilities and committee membership To approve updated Board committee members	Paper 9	Shona McCulloch
7.2	Corporate Parenting Strategy To endorse the NHS Ayrshire & Arran Corporate Parenting Strategy and receive assurance on delivery of our legal requirements	Paper 10	Jennifer Wilson (Laura Doherty)
7.3	Audit and Risk Committee <ul style="list-style-type: none"> • Key items from meeting on 21 June 2023 • Approved minute of meeting on 10 May 2023 	Papers 11a+11b	Jean Ford
7.4	Healthcare Governance Committee <ul style="list-style-type: none"> • Key items from meeting on 31 July 2023 • Approved minutes of meeting on 24 April and 5 June 2023 	Papers 12a,12b+ 12c	Linda Semple
7.5	Integrated Governance Committee <ul style="list-style-type: none"> • Key items from meeting on 31 July 2023 • Approved minute of meeting on 11 May 2023 • To approve the updated Committee Terms of Reference 	Papers 13a,13b+ 13c	Lesley Bowie
7.6	Staff Governance Committee <ul style="list-style-type: none"> • Key items from meeting on 7 August 2023 • Approved minute of meeting on 9 May 2023 	Papers 14a+14b	Ewing Hope
7.7	Area Professional Committees To receive the annual reports and be assured of progress of the committees	Paper 15	Adrian Carragher
8.	Service		
8.1	Investing in the future – Tackling child poverty To receive the annual report on child poverty issues and assurance that the Board is meeting its statutory duty	Paper 16	Lynne McNiven
8.2	HMP Kilmarnock Health Needs Assessment To receive a report on the recommendations of the Health Needs Assessment	Paper 17	Craig McArthur (Marion MacAulay)
8.3	Nursing, Midwifery and Allied Health Professions (NMAHP) Strategy 2023 - 2026 To endorse the NMAHP strategy for 2023-2026	Paper 18	Jennifer Wilson
8.4	Redesign of Systemic Anti-Cancer Treatment (SACT) delivery To receive a report on the outcome of the SACT public consultation	Paper 19	Derek Lindsay

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| 9. | Performance | | |
| 9.1 | Performance report
To receive an update and assurance on management and provision of unscheduled and planned care | Paper 20 | Kirstin Dickson |
| 9.2 | Financial management report
To discuss the Board's financial position to 30 June 2023 | Paper 21 | Derek Lindsay |
| 9.3 | Whistleblowing
To discuss whistleblowing information for Quarter 1 | Paper 22 | Jennifer Wilson |
| 9.4 | Whistleblowing annual report 2022-2023
To receive the whistleblowing annual report for assurance | Paper 23 | Jennifer Wilson |
| 10. | Decision Approval | | |
| 10.1 | NHS Ayrshire & Arran Annual Delivery Plan
To approve the organisation's annual delivery plan | Paper 24 | Kirstin Dickson |
| 11. | For information | | |
| 11.1 | Board briefing
To note the content of the briefing | Paper 25 | Claire Burden |
| 11.2 | East Ayrshire Integration Joint Board
Approved minute of meeting held on 29 March 2023 | Paper 26 | Sukhomoy Das |
| 11.3 | North Ayrshire Integration Joint Board
Approved minute of meeting held on 11 May 2023 | Paper 27 | Joyce White |
| 11.4 | South Ayrshire Integration Joint Board
Approved minutes of meetings held on 15 March and 17 May 2023 | Papers 28a+28b | Linda Semple |
| 12. | Any other competent business | | |
| 13. | Date of next meeting
Public meeting on Monday 9 October 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