

# Ayrshire and Arran NHS Board Meeting

Tuesday 21 May 2024 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.	<b>Apologies for absence</b>		
2.	<b>Declaration of interests</b>		
3.	<b>Minute of meeting held on 26 March 2024</b>	Paper 1	Board Vice Chair
4.	<b>Matters arising</b>	Paper 2	Board Vice Chair
5.	<b>Chief Executive and Board Chair report</b>	Verbal	Chief Executive Board Vice Chair
6.	<b>Quality</b>		
6.1	<b>Patient story</b> To listen to a story about a patient's cardiac rehabilitation journey	Paper 3	Claire Burden
6.2	<b>Healthcare associated infection (HCAI)</b> To discuss HAI information and be assured of activity to manage HCAI across NHS Ayrshire & Arran	Paper 4	Tracey Cooper
6.3	<b>Quality and safety report – Mental Health</b> To receive an overview report of quality improvement activity in Mental Health services	Paper 5	Caroline Cameron
7.	<b>Corporate Governance</b>		
7.1	<b>Audit and Risk Committee</b> <ul style="list-style-type: none"><li>Chair's report from meeting on 16 May 2024</li><li>Approved minute of meeting on 20 March 2024</li></ul>	Papers 6a+b	Jean Ford
7.2	<b>Healthcare Governance Committee</b> <ul style="list-style-type: none"><li>Chair's report from meeting on 22 April 2024</li><li>Approved minute of meeting on 4 March 2024</li></ul>	Papers 7 a+b	Crawford McGuffie
7.3	<b>Information Governance Committee</b> <ul style="list-style-type: none"><li>Chair's report from meeting on 29 April 2024</li><li>Approved minute of meeting on 26 February 2024</li></ul>	Papers 8 a+b	Marc Mazzucco

<b>7.4</b>	<b>Integrated Governance Committee</b> <ul style="list-style-type: none"> <li>• Chair’s report from meeting on 2 May 2024</li> <li>• Approved minute of meeting on 12 February 2024</li> </ul>	Papers 9 a+b	Sheila Cowan
<b>7.5</b>	<b>Performance Governance Committee</b> <ul style="list-style-type: none"> <li>• Chair’s report from meeting on 17 May 2024</li> <li>• Approved minute of meeting on 7 March 2024</li> </ul>	Papers 10 a+b	Sheila Cowan
<b>7.6</b>	<b>Staff Governance Committee</b> <ul style="list-style-type: none"> <li>• Chair’s report from meeting on 13 May 2024</li> <li>• Approved minute of meeting on 12 February 2024</li> </ul>	Papers 11 a+b	Liam Gallacher
<b>8.</b>	<b>Corporate Governance – annual reports for 2023-2024</b>		
<b>8.1</b>	<b>Board Governance Committees</b> The 2023-2024 annual reports for Board Governance Committees are presented to members to note progress and provide assurance that committees have delivered their remit.		Sheila Cowan
<b>8.1.1</b>	Audit and Risk Committee annual report	Paper 12	
<b>8.1.2</b>	Healthcare Governance Committee annual report	Paper 13	
<b>8.1.3</b>	Information Governance Committee annual report	Paper 14	
<b>8.1.4</b>	Integrated Governance Committee annual report	Paper 15	
<b>8.1.5</b>	Performance Governance Committee annual report	Paper 16	
<b>8.1.6</b>	Staff Governance Committee annual report	Paper 17	
<b>8.2</b>	<b>Pharmacy Practices Committee annual report</b> To receive the annual report and be assured of progress of the committee	Paper 18	Vicki Campbell
<b>8.3</b>	<b>Corporate Equalities Committee annual report</b> To receive the annual report and be assured of progress of the committee	Paper 19	Sarah Leslie
<b>9.</b>	<b>Performance</b>		
<b>9.1</b>	<b>Performance report</b> To discuss the Board’s position on the management and provision of unscheduled and planned care	Paper 20	Kirsti Dickson
<b>9.2</b>	<b>Financial management report</b> To discuss the Board’s financial position to 31 March 2024	Paper 21	Derek Lindsay
<b>9.3</b>	<b>Whistleblowing performance</b> To discuss the quarter 4 performance report	Paper 22	Sukhomoy Das

- 10. Decision**
- 10.1 Revenue plan 2024/2025** Paper 23 Derek Lindsay  
To approve the Board's revenue plan
- 11. For information**
- 11.1 Board briefing** Paper 24 Claire Burden  
To note the content of the briefing
- 11.2 East Ayrshire Integration Joint Board** Paper 25 Sukhomoy Das  
Approved minute of meeting held on 7 February 2024
- 11.3 North Ayrshire Integration Joint Board** Paper 26 Joyce White  
Approved minute of meeting held on 14 March 2024
- 11.4 South Ayrshire Integration Joint Board** Paper 27  
Approved minute of meeting held on 13 March 2024
- 12. Any other competent business**
- 13. Date of next meeting**  
Public meeting on Monday 12 August 2024 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