

NHS Ayrshire & Arran



Meeting:	Ayrshire and Arran NHS Board
Meeting date:	Tuesday 21 May 2024
Title:	Integrated Governance Committee meeting on 2 May 2024 report to NHS Board
Responsible Director:	Mrs Sheila Cowan, Board Vice Chair
Report Author:	Mrs Shona McCulloch, Head of Corporate Governance

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 received an update and were assured on the two strategic risks assigned to Integrated Governance Committee on Items 821 and 669 which had both been reviewed during this reporting period. There

were no changes to the risk grading since the last report. Committee welcomed that there would be an addition of controls and process actions to the Strategic Risk Register with information drawn from the Datix system, which would feed through to governance committee reports in due course. Committee welcomed the update for Risk ID 821 and the agreed digital reform plan. It was confirmed that governance for the digital reform plan was through Integrated Governance Committee and that governance of cyber security matters would remain with Information Governance Committee.

- Committee Annual Assurance Report 2023-2024 – Members approved the annual report for the Integrated Governance Committee 2023-2024 for onward submission to the NHS Board.
- Caring for Ayrshire (CFA) - Committee received the CFA programme update and noted the reprioritisation of work to develop the Whole System Plan and Business Continuity Plan in the next few months to meet submission dates of early 2025 for Scottish Government. The challenge of limited capital funding was acknowledged although it was noted that not all programmes of work require additional funding to move forward.
- Strategic Climate emergency and sustainability – Committee received a six-monthly update report on progress delivering the Sustainability Development Action Plan. Committee were assured by the good progress across key deliverables associated with our Climate Change and Sustainability Strategy to the end of March 2024.

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.