

# NHS Ayrshire & Arran



<b>Meeting:</b>	<b>Ayrshire and Arran NHS Board</b>
<b>Meeting date:</b>	<b>Tuesday 21 May 2024</b>
<b>Title:</b>	<b>Performance Governance Committee meeting on 17 May 2024, Chair's report to NHS Board</b>
<b>Responsible Director:</b>	<b>Derek Lindsay, Director of Finance</b>
<b>Report Author:</b>	<b>Sheila Cowan, Committee Chair</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 issues 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 issues from committees.

### 2.3 Assessment

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

- Members received an Internal Audit update around Waiting Times and felt assured of the progress being made towards the recommendations and the updated timescales put in place to conclude the actions.

- The committee received the updated PGC Risk Register and assurance on the key mitigations of the risks.
- The committee reviewed and scrutinised the month 12 financial management report and performance report. An update was received on planned care performance.
- Members received and scrutinised an update on the 24/25 Revenue plan, noting assumptions/cost pressures and CRES targets/commitment. The committee is supporting the revenue plan to the board.

## **2.4 Recommendation**

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