

Ayrshire and Arran NHS Board Meeting

Monday 12 August 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.	Apologies for absence		
2.	Declaration of interests		
3.	Minute of meeting held on 21 May 2024	Paper 1	Interim Board Chair
4.	Matters arising	Paper 2	Interim Board Chair
5.	Patient story To listen to a story about a patient's experience of discharge from service	Paper 3	Caroline Cameron
6.	Board Chair and Chief Executive report	Verbal	Interim Board Chair Chief Executive
7.	Whole system governance		
7.1	Financial management report To discuss the Board's financial position to 30 June 2024	Paper 4	Derek Lindsay
7.2	Performance report To discuss the Board's position on the management and provision of unscheduled and planned care	Paper 5	Kirstin Dickson
7.3	NHS Ayrshire & Arran Annual Delivery plan 2024/25 To approve the organisation's annual delivery plan	Paper 6	Kirstin Dickson
7.4	Joint Health Protection Plan 2024/26 To approve the updated plan	Paper 7	Rachel Cloke for Lynne McNiven
8.	Quality		
8.1	Patient Experience quarter 4 report To discuss the patient experience feedback and complaints information for quarter 4	Paper 8	Jennifer Wilson
8.2	Patient Experience Annual Report 2023/24 To receive the patient experience annual report 2023/24 for assurance	Paper 9	Jennifer Wilson

8.3	Healthcare associated infection (HCAI) To discuss HAI information for quarter 4 and be assured of activity to manage HCAI across NHS Ayrshire & Arran	Paper 10	Jennifer Wilson
8.4	Health and Care (Staffing) (Scotland) Act 2019 To discuss the quarter 1 report	Paper 11	Jennifer Wilson
8.5	Quality and safety report – Maternity services To receive an overview report of quality improvement activity in Maternity services	Paper 12	Jennifer Wilson
8.6	Quality and safety report – Acute services To receive an overview report of quality improvement activity in Acute services	Paper 13	Jennifer Wilson
9.	Corporate governance		
9.1	Governance Committee and IJB Membership To approve updated Board Committee membership	Paper 14	Shona McCulloch
9.2	Audit and Risk Committee <ul style="list-style-type: none"> • Chair’s report from meeting on 20 June 2024 • Approved minute of meeting on 16 May 2024 	Papers 15 a+b	Jean Ford
9.3	Healthcare Governance Committee <ul style="list-style-type: none"> • Chair’s report from meeting on 29 July 2024 • Approved minutes of meetings on 22 April 2024 and 3 June 2024 	Papers 16 a,b+c	Joyce White/ Linda Semple
9.4	Integrated Governance Committee <ul style="list-style-type: none"> • Chair’s report from meeting on 25 July 2024 • Approved minute of meeting on 2 May 2024 	Papers 17 a+b	Sheila Cowan
9.5	Staff Governance Committee <ul style="list-style-type: none"> • Chair’s report from meeting on 1 August 2024 • Approved minute of meeting on 13 May 2024 	Papers 18 a+b	Liam Gallacher
9.6	Whistleblowing performance To discuss the quarter 1 performance report	Paper 19	Jennifer Wilson
9.7	Whistleblowing annual report 2023/24 To discuss the whistleblowing annual report	Paper 20	Jennifer Wilson
10.	Service		
10.1	East Ayrshire Health and Social Care Partnership Review of Strategic Plan 2024-2027 For discussion and endorsement	Paper 21	Craig McArthur
10.2	North Ayrshire Children’s services To receive an update on the Children’s Service Plan for 2023-2026	Paper 22	Caroline Cameron

- 11. For information**
- 11.1 Board briefing** Paper 23 Claire Burden
To note the content of the briefing
- 11.2 East Ayrshire Integration Joint Board** Paper 24 Sukhomoy Das
Approved minute of meeting held on 20 March 2024
- 11.3 North Ayrshire Integration Joint Board** Paper 25 Joyce White
Approved minute of meeting held on 9 May 2024
- 12. Any other competent business**
- 13. Date of next meeting**
Public meeting on Monday 7 October 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