

| Meeting date | Min ref | Action | Action owner | Status | Due by | Update | Closed on |
|--------------|------------------|--|--|-------------|-------------|--|--|
| 21/05/2024 | 6.1 (067/24) | Patient story - Heart Failure with preserved Ejection Fraction (HFpEF) service: <ul style="list-style-type: none"> To provide an update on the future funding of this service following the national pilot | Dir EAHSCP/ Head of Primary and Urgent Care | In progress | 12//08/2024 | Verbal update will be provided under Matters arising at 12/08/24 Board meeting on plans underway to develop this service with more sustainable funding, with timelines yet to be defined. | |
| 21/05/2024 | 9.1 (079/24) | Performance report: <ul style="list-style-type: none"> To ensure quality and resolution of charts in report. To revise wording in future reports related to the Ayrshire Urgent Care Service (AUCS)/ Flow Navigation Centre (FNC) update | Dir T&S | Complete | 12/08/2024 | Resolution of charts will be checked prior to issue of papers to ensure these are clear. Revised wording will be agreed with the Head of Primary and Urgent Care services. | 29/05/2024 |
| 21/05/2024 | 10.1 (082/24) | Revenue plan: To share detailed Revenue Plan paper and information from the Performance Governance Committee meeting on 17 May 2024. | DoF | Complete | ASAP | The PGC revenue plan paper and presentation were shared with Members by email | 29/05/2024 |
| 26/03/2024 | 6.3 (031/24) | Patient experience: <ul style="list-style-type: none"> Healthcare Governance paper on public health screening for prisoners to be shared for awareness | HoCG | Complete | ASAP | Shared with members by email | 04/04/2024 |
| 26/03/2024 | 7.1 (033/24) | Blueprint for Good Governance improvement plan <ul style="list-style-type: none"> Detailed actions and timelines to be developed and reporting through Audit and Risk Committee to evidence delivery. | HoCG | In progress | June 2024 | Progress reported to Integrated Governance on 25/07/24 with milestones being added for submission to ARC Integrated Governance Committee will review and approve updates on progress with delivery of improvement actions | Proposed to mark complete as moved to ARC business 02/05/2024 |

NHS Ayrshire & Arran (NHSAA) Board Rolling Action Log

Paper 2

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|--------------|-----------------|---|---------------------|----------|--------------------------|--|------------|
| | | | | | | for submission to ARC for formal monitoring of delivery | |
| 26/03/2024 | 7.4 (036/24) | Board annual cycle of business: <ul style="list-style-type: none"> Add to Board Teams channel and share with Directors | HoCG | Complete | ASAP | Link to Teams channel shared with Non-Execs and Directors | 09/05/2024 |
| 26/03/2024 | 8.4 (047/23) | National Covid Inquiries: <ul style="list-style-type: none"> Delegated to Healthcare Governance for future reporting | ND | Complete | ASAP | Added to work plan for Healthcare Governance | 29/03/2024 |
| 26/03/2024 | 9.2 (049/24) | Financial management report (FMR): <ul style="list-style-type: none"> To share detail on the work stream to reduce supplies costs related to use of taxis and ambulances | DoF | Complete | ASAP | Shared with members by email | 04/04/2024 |
| 05/02/2024 | 9.2 (017/24) | Financial management report (FMR): <ul style="list-style-type: none"> Board to be updated on the position related to Scottish Government brokerage. | Director of Finance | Complete | As information available | Advised to Performance Governance Committee on 7 March. Update will be given at private board workshop on 19 March and formally to Board in the FMR at 26 March Board meeting. | 15/03/2024 |