

Ayrshire and Arran NHS Board Meeting

Monday 7 October 2024 at 10.30am

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 12 August 2024	Paper 1	Interim Board Chair
4.	Matters arising	Paper 2	Interim Board Chair
5.	Patient story To listen to a story which talks about the positive impact of the ReSPECT Project	Paper 3	Craig McArthur
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 31 August 2024	Paper 4	Derek Lindsay
7.2	Performance report To discuss the Board's position on key areas of performance	Paper 5	Kirstin Dickson
7.3	NHS Ayrshire & Arran Framework for Spiritual Wellbeing 2024-2029 For Board approval	Paper 6	Jennifer Wilson
7.4	Anchor/Community Wealth Building (CWB) To receive the Annual Report Year 2 - August 2023 to August 2024	Paper 7	Kirstin Dickson
8.	Quality		
8.1	Patient Experience To discuss the patient experience feedback and complaints information for quarter 1 2024/25	Paper 8	Jennifer Wilson

8.2	Healthcare associated infection (HCAI) To discuss Board HAI information	Paper 9	Jennifer Wilson
8.3	Quality and Safety Paediatric work stream To receive an overview report of quality improvement activity in paediatrics	Paper 10	Vicki Campbell
9.	Governance and assurance		
9.1	Code of Corporate Governance annual review To approve the Code of Corporate Governance	Paper 11	Shona McCulloch
9.2	Medical Education Governance annual report To receive the annual assurance report 2023/24	Paper 12	Crawford McGuffie
9.3	East Ayrshire Health and Social Care Partnership Annual performance report 2023/24 To receive the report for assurance	Paper 13	Craig McArthur
9.4	East Ayrshire Children's Services Plan Annual Report 2023/24 To receive the report for assurance	Paper 14	Craig McArthur
9.5	South Ayrshire Health and Social Care Partnership Annual performance report 2023/24 To receive the report for assurance	Paper 15	Tim Eltringham
9.6	North Ayrshire Health and Social Care Partnership Annual performance report 2023/24 To receive the report for assurance	Paper 16	Caroline Cameron
10.	Governance committee updates		
10.1	Audit and Risk Committee Chair's report from meeting on 27 September 2024	Paper 17	Jean Ford
10.2	Healthcare Governance Committee Chair's report from meeting on 9 September 2024	Paper 18	Joyce White
10.3	Information Governance Committee Chairs report from meeting on 2 September 2024	Paper 19	Marc Mazzucco
10.4	Performance Governance Committee Chair's report from meeting on 3 September 2024	Paper 20	Sheila Cowan
11.	For information Items for noting without further discussion		
11.1	Board briefing	Paper 21	Claire Burden
11.2	Governance committee approved minutes		
	• Audit and Risk Committee, 20 June 2024	Paper 22	Jean Ford
	• Healthcare Governance Committee, 29 July 2024	Paper 23	Joyce White

- Information Governance Committee, 29 April 2024
 - Performance Governance Committee, 9 May and 5 August 2024
- Paper 24
Papers
25a+b
- Marc Mazzucco
Sheila Cowan

11.3 Integration Joint Board approved minutes

- East Ayrshire Integration Joint Board, 26 June 2024
 - North Ayrshire Integration Joint Board, 13 June and 22 August 2024
 - South Ayrshire Integration Joint Board, 27 March, 3 April and 12 June 2024
- Paper 26
Papers
27a+b
- Sukhomoy Das
Joyce White
- Papers
28a,b+c
- Jean Ford

12. Any other competent business

13. Date of next meeting

Public meeting on Monday 2 December 2024

In Committee

A private meeting of the Ayrshire and Arran Health Board was held prior to the public board meeting to consider matters of a confidential nature in accordance with Board standing orders, section 5.22