

NHS Ayrshire & Arran



Meeting:	Ayrshire and Arran NHS Board
Meeting date:	Monday 7 October 2024
Title:	Performance Governance Committee meeting on 3 September 2024 Chair's report to NHS Board
Responsible Director:	Derek Lindsay, Director of Finance
Report Author:	Sheila Cowan, Committee Chair

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.

- Members received various Internal Audit updates and felt assured of the progress being made towards the recommendations and the closure of actions.

- The committee received the updated PGC Risk Register and assurance on the key mitigations of the risks. No changes have been made to the ratings and additional detail was requested against certain actions.
- The committee reviewed and scrutinised the month 4 financial management report and performance report. An update was received on MSK and Mental health performance.
- An update was received from the Recovery Director on the Viridian Associates work taking place. The committee are looking forward to receiving more feedback on this work as it progresses.
- A verbal update was provided to members on decongestion of the emergency department. More content will be provided to the committee as this is taken forward.

2.4 Recommendation

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