

## Ayrshire and Arran NHS Board Meeting

Monday 2 December 2024 at 9.30am

Hybrid meeting – Room 1 Eglinton House and MSTeams

### Agenda

<b>Item No</b>	<b>Title and Recommendation of Item</b>	<b>Paper No</b>	<b>Name of Lead</b>
1.	Apologies for absence		
2.	Declaration of interests		
3.	Minute of meeting held on 7 October 2024	Paper 1	Interim Board Chair
4.	Matters arising	Paper 2	Interim Board Chair
5.	<b>Patient story</b> To listen to a story which talks about the importance of supporting patients and families through palliative care	Paper 3	Tim Eltringham
6.	<b>Board Chair and Chief Executive report</b>	Verbal	Interim Board Chair Chief Executive
7.	<b>Whole system governance</b>		
7.1	<b>Financial management report</b> To discuss the Board's financial position to 31 October 2024	Paper 4	Derek Lindsay
7.2	<b>Performance report</b> To discuss the Board's position on key areas of performance	Paper 5	Kirstin Dickson
7.3	<b>Risk Appetite</b> To approve an extension to the risk appetite statement review period	Paper 6	Crawford McGuffie
7.4	<b>Purchase of Galston Medical Practice</b> To approve purchase of Galston Medical Practice	Paper 7	Nicola Graham
8.	<b>Quality</b>		
8.1	<b>Healthcare associated infection (HCAI)</b> To discuss Board HAI information for assurance	Paper 8	Jennifer Wilson

<b>8.2</b>	<b>Quality and Safety in Mental Health services</b> To receive an overview report of quality improvement activity in Mental Health Services	Paper 9	Caroline Cameron
<b>9. Governance and assurance</b>			
<b>9.1</b>	<b>Board Meeting dates 2025/26</b> To approve Board meetings dates	Paper 10	Shona McCulloch
<b>9.2</b>	<b>Health and Care (Staffing) (Scotland) Act 2019</b> To discuss the quarter 2 report for assurance that the Board is complying with legislative requirements	Paper 11	Jennifer Wilson
<b>9.3</b>	<b>Whistleblowing report</b> To discuss the whistleblowing quarter 2 performance report for assurance	Paper 12	Jennifer Wilson
<b>9.4</b>	<b>South Ayrshire Children and Young People's Services Plan annual report 2023/24</b> To receive the report for assurance	Paper 13	Tim Eltringham
<b>9.5</b>	<b>Investing in the future: tackling child poverty</b> To receive the annual report on child poverty issues for assurance that the Board is meeting its statutory duty	Paper 14	Lynne McNiven
<b>10. Governance committee updates</b>			
<b>10.1</b>	<b>Audit and Risk Committee</b> Chair's report from meeting on 18 November 2024	Paper 15	Jean Ford
<b>10.2</b>	<b>Healthcare Governance Committee</b> Chair's report from meeting on 4 November 2024	Paper 16	Joyce White
<b>10.3</b>	<b>Information Governance Committee</b> Chair's report from meeting on 11 November 2024	Paper 17	Sheila Cowan
<b>10.4</b>	<b>Integrated Governance Committee</b> Chair's report from meeting on 7 November 2024	Paper 18	Sheila Cowan
<b>10.5</b>	<b>Performance Governance Committee</b> Chair's report from meeting on 6 November 2024	Paper 19	Sheila Cowan
<b>10.6</b>	<b>Staff Governance Committee</b> Chair's report from meeting on 14 November 2024	Paper 20	Liam Gallacher
<b>11. For information</b> Items for noting without further discussion			
<b>11.1</b>	<b>Board briefing</b>	Paper 21	Claire Burden
<b>11.2</b>	<b>Governance committee approved minutes</b>		
	<ul style="list-style-type: none"> <li>• Audit and Risk Committee, 27 September 2024</li> <li>• Healthcare Governance Committee, 9 September 2024</li> </ul>	Paper 22	Jean Ford
		Paper 23	Joyce White

- Information Governance Committee, 2 September 2024 Paper 24 Marc Mazzucco
- Integrated Governance Committee, 25 July 2024 Paper 25
- Performance Governance Committee, 3 September 2024 Paper 26 Sheila Cowan
- Staff Governance Committee, 1 August 2024 Paper 27

### **11.3 Integration Joint Board approved minutes**

- East Ayrshire Integration Joint Board, 28 August 2024 Paper 28 Sukhomoy Das
- North Ayrshire Integration Joint Board, 19 September 2024 Paper 29 Joyce White
- South Ayrshire Integration Joint Board, 11 September 2024 Paper 30 Jean Ford

### **12. Any other competent business**

### **13. Date of next meeting**

Public meeting on Monday 3 February 2025

## **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