

Meeting date	Min ref	Action	Action owner	Status	Due by	Update	Closed on
07/10/2024	3. (117/24)	<b>Minute of board meeting on 12 August 2024 - Item 7.1 Financial Management report</b> Agreed to update the minute wording to include the suggestion from a Non-Executive on additional trend information on bed usage data – see below.	CE and Board Chair	Complete	Immediate	Amended wording agreed with Non-Executive, Chief Executive and interim Board Chair. Minute of 12 August updated.	16/10/2024
07/10/2024	3. (117/24)	<b>Minute of board meeting on 12 August 2024 action from above noted amendment:</b> - A Board Member suggested that additional trend information on bed usage/numbers would be useful alongside delayed discharge performance, length of stay and agency spend information to enable monitoring of all elements. This will be considered for inclusion in future reports.	CE and Board Chair	Complete	02/12/2024	The Chief Executive has confirmed that detailed delayed discharge performance, length of stay and bed occupancy is included in the performance reports that go to Performance Governance Committee and that the reporting of CRES inclusive of planned reductions in beds and planned reductions in agency spend will be captured in the FMR each month.	21/11/2024
12/08/2024	3. (088/24)	Minute of board meeting on 21 May 2024 Item 10.1 Revenue plan 2024/25 wording to be amended to include reference to SG policy direction. Minute approved pending this amendment.	HoCG	Complete	ASAP	Amended wording agreed with Non-Executive, Chief Executive and interim Board Chair	22/08/2024
21/05/2024	6.1 (067/24)	Patient story - Heart Failure with preserved Ejection Fraction (HFpEF) service: <ul style="list-style-type: none"> <li>To provide an update on the future funding of this service following the national pilot</li> </ul>	Dir EAHSCP/ Head of Primary and Urgent Care	Complete	12//08/2024	Verbal update will be provided under Matters arising at 12/08/24 Board meeting on plans underway to develop this service in the community with more sustainable funding.	12/08/2024

# NHS Ayrshire & Arran (NHSAA) Board Rolling Action Log

# Paper 2

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21/05/2024	9.1 (079/24)	Performance report: <ul style="list-style-type: none"> <li>To ensure quality and resolution of charts in report.</li> <li>To revise wording in future reports related to the Ayrshire Urgent Care Service (AUCS)/ Flow Navigation Centre (FNC) update</li> </ul>	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: <ul style="list-style-type: none"> <li>To share detailed Revenue Plan paper and information from the Performance Governance Committee meeting on 17 May 2024.</li> </ul>	DoF	Complete	ASAP	The detailed PGC revenue plan paper and presentation were emailed to Board members	29/05/2024
26/03/2024	6.3 (031/24)	Patient experience: <ul style="list-style-type: none"> <li>Healthcare Governance paper on public health screening for prisoners to be shared for awareness</li> </ul>	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"> <li>Detailed actions and timelines to be developed and reporting through Audit and Risk Committee to evidence delivery.</li> </ul>	HoCG	Complete	June 2024	Update to Board that 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 for submission to ARC for formal monitoring of delivery	12/08/2024  02/05/2024
26/03/2024	7.4 (036/24)	Board annual cycle of business: <ul style="list-style-type: none"> <li>Add to Board Teams channel and share with Directors</li> </ul>	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"> <li>Delegated to Healthcare Governance for future reporting</li> </ul>	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"> <li>To share detail on the work stream to reduce supplies costs related to use of taxis and ambulances</li> </ul>	DoF	Complete	ASAP	Shared with members by email	04/04/2024