

NHS Ayrshire & Arran



Meeting:	Ayrshire and Arran NHS Board
Meeting date:	Monday 2 December 2024
Title:	Integrated Governance Committee meeting on 11 November 2024 Chair's report to NHS Board
Responsible Director:	Claire Burden, Chief Executive
Report Author:	Shona McCulloch, Head of Corporate Governance

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.

- Strategic Risk Register – Committee received an update on strategic risks assigned to Integrated Governance Committee on Items 669 “Sustainability through reform (Caring for Ayrshire) “ and 669 “Patient Experience / Outcome -

Failure of Digital Services Across Ayrshire and Arran “ both of which had been reviewed since the last Integrated Governance Committee meeting. Members discussed the risks and confirmed they were assured by the mitigating actions being taken with no issues raised for escalation to the Board.

- Strategic Climate emergency and sustainability – Committee received the update and were assured that the programme continued to meet targets across key deliverables associated with our Climate Change and Sustainability Strategy. Committee were also advised that a Clinical lead has been appointed as is required by Scottish Government which will continue to support delivery of the strategy.

2.4 Recommendation

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