

# Ayrshire and Arran NHS Board Meeting

Monday 3 February 2025 at 9.30am  
Hybrid meeting – Room 1 Eglinton House and MSTeams



## Agenda

| <b><u>Item No</u></b> | <b><u>Title and Recommendation of Item</u></b>  | <b><u>Paper No</u></b> | <b><u>Name of Lead</u></b>            |
|-----------------------|---|------------------------|---------------------------------------|
| 1.                    | <b>Apologies for absence</b>  |                        |                                       |
| 2.                    | <b>Declaration of interests</b>   |                        |                                       |
| 3.                    | <b>Minutes of meetings held on 7 October and 2 December 2024</b>  | Paper 1a and 1b        | Board Chair                           |
| 4.                    | <b>Matters arising</b>  | Paper 2                | Board Chair                           |
| 5.                    | <b>Patient story</b><br>To listen to a story about a patient's experience when offered a late notice outpatient appointment                   | Paper 3                | Vicki Campbell                        |
| 6.                    | <b>Board Chair and Chief Executive report</b>   | Verbal                 | Board Chair<br>Deputy Chief Executive |
| 7.                    | <b>Performance governance</b>   |                        |                                       |
| 7.1                   | <b>Performance governance committee</b><br>Chair's report from meeting on 16 January 2025 and approved minute from meeting on 6 November 2024 | Paper 4a and 4b        | Sheila Cowan                          |
| 7.2                   | <b>Financial management report</b><br>To discuss the Board's financial position to 31 December 2024   | Paper 5                | Derek Lindsay                         |
| 7.3                   | <b>Performance report</b><br>To discuss the Board's position on key areas of performance  | Paper 6                | Kirstin Dickson                       |
| 8.                    | <b>Healthcare governance</b>  |                        |                                       |
| 8.1                   | <b>Healthcare governance committee</b><br>Chair's report from meeting on 13 January 2025 and approved minute from meeting on 4 November 2024  | Paper 7a and 7b        | Linda Semple<br>Joyce White           |
| 8.2                   | <b>Patient experience</b><br>To discuss the patient experience feedback and complaints information for quarter 2, 2024/25                     | Paper 8                | Jennifer Wilson                       |

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|---|--|-------------------|------------------------|
| 8.3   | <b>Quality and safety in neonatal services</b><br>To receive an overview report of quality improvement activity in neonatal services       | Paper 9           | Vicki Campbell         |
| 8.4   | <b>Quality Strategy implementation</b><br>To receive an assurance report on implementation of the quality strategy                         | Paper 10          | Jennifer Wilson        |
| <b>9. Board governance and strategy</b>                                   |  |                   |                        |
| 9.1   | <b>Governance committee and Integration Joint Board membership</b><br>To approved proposed changes to membership                           | Paper 11          | Shona McCulloch        |
| 9.2   | <b>Board corporate calendar 2025/26</b><br>To receive the Board calendar of meetings for assurance   | Paper 12          | Shona McCulloch        |
| 9.3   | <b>Health and care delivery planning</b><br>To discuss arrangements for the delivery plan for NHS Ayrshire & Arran and Scottish Government | Paper 13          | Kirstin Dickson        |
| 9.4   | <b>Capital investment plan 2025-2030</b><br>To approve the plan  | Paper 14          | Nicola Graham          |
| <b>10. Audit and Risk</b>   |  |                   |                        |
| 10.1  | <b>Audit and Risk committee</b><br>Chair's report from meeting on 24 January 2025 and approved minute from meeting on 18 November 2024     | Paper 15a and 15b | Jean Ford              |
| <b>11. For information</b><br>Items for noting without further discussion |  |                   |                        |
| 11.1  | <b>Board briefing</b>  | Paper 16          | Deputy Chief Executive |
| 11.2  | <b>East Ayrshire Integration Joint Board</b><br>Approved minute of meeting 23 October 2024   | Paper 17          | Sukhomoy Das           |
| 11.3  | <b>North Ayrshire Integration Joint Board</b><br>Approved minute of meeting on 14 November 2024  | Paper 18          | Joyce White            |
| 11.4  | <b>South Ayrshire Integration Joint Board</b><br>Approved minute of meeting on 13 November 2024  | Paper 19          | Jean Ford              |
| <b>12. Any other competent business</b>                                   |  |                   |                        |
| <b>13. Date of next meeting - Monday 31 March 2025</b>                    |  |                   |                        |

### **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