

NHS Ayrshire & Arran



Meeting:	Ayrshire and Arran NHS Board
Meeting date:	Monday 3 February 2025
Title:	Performance Governance Committee meeting on 16 January 2025 – 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.

- Various capital planning papers were reviewed by the committee including Estates Rationalisation and Community Asset Transfer Requests (Action on matters arising). The capital budget for 2025/26 was received and approval was

provided, including a specific SG submission for the Business Continuity Plan (one specific caveat of the detail of a Directors letter being considered in the first instance, to ensure compliance to estate disposition).

- The committee reviewed and scrutinised the month 8 financial management report and performance report and understand risks and position on recurring/non-recurring spend to reach overall budget deficit. The PMR shows improving trend throughout the reports and deep dives have been requested for specific areas of concern.
- A strategic overview of the CRES Strategy for 2025/26 was provided by Viridian with good work to date being recognised by members.
- The committee received an update on the Waiting List Management Internal Audit and received assurance on the work being undertaken to complete the recommendations.
- Members received first drafts of the Financial Plan for 2025/26 and the Caring for Ayrshire Whole System Plan Initial Agreement. These will be updated regularly as the detail progresses.

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.