

Ayrshire and Arran NHS Board Meeting

Monday 31 March 2025 at 9.30am
Hybrid meeting – Room 1 Eglinton House and MSTeams



Agenda

<u>Item No</u>	<u>Title and Recommendation of Item</u>	<u>Paper No</u>	<u>Name of Lead</u>
1.	Apologies for absence		
2.	Declaration of interests		
3.	Minute of meeting held on 3 February 2025	Paper 1	Board Chair
4.	Matters arising	Paper 2	Board Chair
5.	Purchase of GP Premises To approve the purchase of Portland and Meadowgreen GP surgeries in Troon	Paper 3	Nicola Graham
6.	Board Chair and Chief Executive report	Verbal	Board Chair Chief Executive
7.	Patient story To listen to a story which highlights the experiences of NHS Ayrshire & Arran patients using the new West of Scotland thrombectomy service	Paper 4	Vicki Campbell
8.	Performance Governance		
8.1	Performance governance committee Chair's report from meeting on 6 March 2025 and approved minutes from meetings on 16 January and 30 January 2025	Paper 5a, 5b and 5c	Sheila Cowan
8.2	Performance report To discuss the Board's position on key areas of performance	Paper 6	Kirstin Dickson
8.3	Financial management report To discuss the Board's financial position to 28 February 2025	Paper 7	Derek Lindsay
8.4	NHS Ayrshire & Arran Revenue Plan 2025/26 To approve the revenue plan	Paper 8	Derek Lindsay
9.	Healthcare Governance		

9.1	Healthcare governance committee Chair's report from meeting on 3 March 2025 and approved minute from meeting on 13 January 2025	Paper 9a and 9b	Linda Semple
9.2	Patient experience To discuss the patient experience feedback and complaints information for quarter 3, 2024/25	Paper 10	Jennifer Wilson
9.3	Healthcare Associated Infection (HAI) report To discuss Board HAI performance for assurance	Paper 11	Jennifer Wilson
9.4	Quality and safety in Acute services To receive an overview report of quality improvement activity in Acute services	Paper 12	Jennifer Wilson
10.	Board governance and strategy		
10.1	Annual Review of governance committee terms of reference To approve Governance Committee Terms of Reference	Paper 13	Shona McCulloch
10.2	Board annual cycle of business To discuss the annual cycle of business	Paper 14	Shona McCulloch
10.3	Integrated governance committee Chair's report from meeting on 10 February 2025 and approved minute from meeting on 7 November 2024	Paper 15a and 15b	Lesley Bowie
10.4	Information governance committee Chair's report from meeting on 24 February 2025 and approved minute from meeting on 11 November 2024	Paper 16a and 16b	Marc Mazzucco
10.5	Medical education governance group To discuss the six monthly update	Paper 17	Crawford McGuffie
10.6	Mainstreaming and equalities report 2025 To approve the Board's 2025 report	Paper 18	Jennifer Wilson
10.7	Climate emergency and sustainability annual report 2023/24 To approve the Board's 2023-24 report	Paper 19	Nicola Graham
11.	Audit and Risk		
11.1	Audit and risk committee Chair's report from meeting on 20 March 2025 and approved minute from meeting on 23 January 2025	Papers 20a and 20b	Sukhomoy Das
11.2	NHS Ayrshire & Arran internal audit plan 2025/26 To approve the plan	Paper 21	Claire Burden

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| 12. | Staff governance | | |
| 12.1 | Staff governance committee
Chair's report from meeting on 11 February 2025 and approved minute from meeting on 14 November 2024 | Papers 22a and 22b | Liam Gallacher |
| 12.2 | Health and Care (Staffing) (Scotland) Act 2019
To discuss the quarter 3 report and annual report update for assurance that the Board is complying with legislative requirements | Paper 23 | Jennifer Wilson |
| 12.3 | Whistleblowing performance report
To discuss the whistleblowing quarter 3 performance report for assurance | Paper 24 | Jennifer Wilson |
| 13. | For information
Items for noting without further discussion | | |
| 13.1 | Board briefing | Paper 25 | Chief Executive |
| 13.2 | East Ayrshire Integration Joint Board
Approved minute of meeting on 11 December 2024 | Paper 26 | Sukhomoy Das |
| 13.3 | North Ayrshire Integration Joint Board
Approved minute of meeting on 12 December 2024 | Paper 27 | Joyce White |
| 13.4 | South Ayrshire Integration Joint Board
Approved minute of meeting on 11 December 2024 | Paper 28 | Jean Ford |
| 14. | Any other competent business | | |
| 14.1 | Health Board collaboration and leadership
To acknowledge and endorse the collaboration and leadership approach across NHS Boards | Paper 29 | Claire Burden |
| 15. | Date of next meeting - Monday 2 June 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