

Ayrshire and Arran NHS Board Meeting

Monday 30 March 2020
9.15am by Teleconference

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 2020	Paper 1	Board Chair
4.	Matters arising	Paper 2	Board Chair
5.	Chief Executive and Board Chair report	Verbal	Chief Executive & Board Chair
6.	Quality		
6.1	Patient experience Q3 report To discuss the Patient experience Q3 report	Paper 3	Hazel Borland
6.2	Healthcare associated infection (HAI) full report To discuss and be assured of current activity to reduce HAI across NHS Ayrshire & Arran	Paper 4	Hazel Borland
7.	Service		
7.1	Chemotherapy services To receive an update on our chemotherapy services for awareness and assurance.	Verbal	Hazel Borland
8.	Performance		
8.1	Performance Report To discuss the Board's unscheduled and planned care performance and be assured of action being taken to deliver improvements	Paper 5	Kirstin Dickson
8.2	Financial management report Month 11 To discuss the Board's financial position to 29 February 2020 and be assured of action being taken to deliver the agreed budget	Paper 6	Derek Lindsay

9.	Decision Approval		
9.1	Revenue Plan 2020-21 To approve the Board's Revenue Plan for 2020-21	Paper 7 To follow	Derek Lindsay
9.2	South Ayrshire Health and Social Care Partnership (SAHSCP)– Integration Scheme review To approve the outcome of the review of SAHSCP Integration Scheme	Paper 8	Tim Eltringham
9.3	South Ayrshire Health and Social Care Partnership Children's Services plan 2020-23 To approve the South Ayrshire partnership's plan for 2020-2023	Paper 9	Tim Eltringham
9.4	NHS Ayrshire & Arran Board Standing Orders To approve the model standing orders for Ayrshire and Arran Health Board	Paper 10	Shona McCulloch
9.5	Temporary revision to Corporate Governance arrangements To approve the proposals	Paper 11	Shona McCulloch
9.6	Board Committee Membership and Board Vice Chair To approve Board committee responsibilities and confirm the appointment of the Board Vice Chair	Paper 12	Shona McCulloch
9.7	Guideline for Acceptance and Declaration of Gifts and Hospitality and Declarations of Interests To approve the guideline	Paper 13	Shona McCulloch
9.8	Internal Audit Plan 2020-21 To approve the Board's internal audit plan for 2020-2021	Paper 14	Derek Lindsay
10.	Corporate Governance - For information The following papers provide an update and assurance for the board on a range of governance activity		
10.1	Medical Education Governance update Update on medical education in NHS Ayrshire & Arran	Paper 15	Alison Graham/ Crawford McGuffie
10.2	Audit Committee Key issues from meeting of 18 March 2020 Approved minute of meeting of 24 January	Paper 16a Paper 16b	Michael Breen
10.3	Healthcare Governance Committee Key issues from meeting of 9 March 2020 Approved minute of meeting of 6 January	Paper 17a Paper 17b	Linda Semple
10.4	Information Governance Committee Key issues from meeting of 17 February 2020 Approved minute of meeting of 4 November 2019	Paper 18a Paper 18b	Lisa Tennant

10.5	Performance Governance Committee Key issues from the meeting of 3 March 2020 Approved minute of meeting of 17 January	Paper 19a Paper 19b	Bob Martin
10.6	Staff Governance Committee Key issues from meeting of 11 February 2020 Approved minute of meeting of 2 October 2019	Paper 20a Paper 20b	John Rainey
11.	Others - For information		
11.1	Rape and Sexual Assault Standards and West of Scotland forensic model To receive an update on work being taken forward for the new Rape and Sexual Assault service for NHS Ayrshire & Arran	Paper 21	Hazel Borland
11.2	Board briefing To receive the briefing for awareness	Paper 22	Chief Executive
11.3	East Ayrshire Integration Joint Board Approved minute of the meeting held on 29 January 2020	Paper 23	Michael Breen
11.4	North Ayrshire Integration Joint Board Approved minute of the meeting held on 19 December 2019	Paper 24	Bob Martin
11.5	South Ayrshire Integration Joint Board Approved minute of the meeting held on 19 February 2020	Paper 25	Linda Semple
12.	Any other competent business		
13.	Date of next meeting Monday 25 May 2020 at 9.15am, Common Rooms, Education Centre, University Hospital Ayr		