

NHS Ayrshire & Arran



Meeting:	Ayrshire and Arran NHS Board
Meeting date:	Monday 30 March 2020
Title:	Performance Governance Committee meeting on 3 March 2020 report to NHS Board
Responsible Director:	Derek Lindsay, Director of Finance
Report Author:	Michael Breen, Audit Committee Chair

1. Purpose

This is presented to the Board for: Awareness.

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 issues 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 issues from committees.

2.3 Assessment

Key issues agreed by Committee are noted below. Identification of organisational risks, stakeholder considerations and other impacts were included in papers to the Committee.

- Based on the financial report for month 10, the Committee were reassured that the projected year-end financial outturn was in line with the budget set for

2019/20. The Committee welcomed the financial contingency planning options identified to date.

- The Committee discussed the Unscheduled Care and Waiting Times Performance Report noting the improvement work being undertaken.
- The Committee received a paper on the 2019/20 Capital Programme which noted the progress of the individual projects and expenditure for the year.
- The Committee discussed the draft 2020/21 Capital Plan as presented noting that further work will be undertaken prior to presentation to the next Board meeting for approval.
- The Committee discussed the draft 2020/21 Revenue Plan presented noting the deficit budget position contained within the paper. The 2020/21 Revenue Plan will be updated with further work completed internally on strategic positioning including discussions with Scottish Government prior to presentation to the Board for approval.
- The Committee commended the draft Annual Operating Plan presented and highlighted the extensive work being undertaken to reform services.
- The Committee welcomed the paper presented on the Portfolio for Transformational Change and the clarity of reporting.

2.4 Recommendation

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