

Ayrshire and Arran NHS Board Meeting

Monday 15 August 2022 at 9.30am

Hybrid meeting

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 23 May 2022	Paper 1	Lesley Bowie Board Chair
4.	Matters arising	Paper 2	Lesley Bowie
5.	Chief Executive and Board Chair report	Verbal	Claire Burden Chief Executive & Lesley Bowie Board Chair
6.	Quality		
6.1	Patient Story To listen to the story from a member of staff about their experience following a stroke whilst at work	Paper 3	Joanne Edwards
6.2	Patient Experience Q4 report To discuss the patient experience feedback and complaints information for Quarter 4	Paper 4	Jennifer Wilson
6.3	Patient experience annual report 2021-2022 To receive the patient experience annual report for 2021/2022 for assurance	Paper 5	Jennifer Wilson
6.4	Healthcare associated infection (HCAI) update To discuss and be assured of current activity to manage HCAI across NHS Ayrshire & Arran	Paper 6	Jennifer Wilson
6.5	Scottish patient safety programme – paediatrics To receive an overview report of SPSP activity in Paediatric Services	Paper 7	Joanne Edwards
6.6	Hospital Standardised Mortality Ratio (HSMR) To discuss HSMR performance for NHS Ayrshire & Arran	Paper 8	Crawford McGuffie

7.	Corporate Governance		
7.1	Corporate Governance – Board committees To approve updated Board committee responsibilities	Paper 9	Shona McCulloch
7.2	Whistleblowing Q1 report To discuss the whistleblowing information for Quarter 1	Paper 10	Jennifer Wilson
7.3	Whistleblowing annual report 2021-2022 To receive the whistleblowing annual report for assurance	Paper 11	Jennifer Wilson
7.4	Audit and Risk Committee Key issues from meetings on 23 June and 27 June 2022 Approved minute of meeting on 11 May 2022	Papers 12a, 12b+12c	Michael Breen Bob Martin
7.5	Healthcare Governance Committee Key issues from meeting on 1 August 2022 Approved minute of meeting on 25 April and 6 June 2022	Papers 13a, 13b + 13c	Linda Semple
7.6	Integrated Governance Committee Key issues from meeting on 8 August 2022 Approved minute of meeting on 9 May 2022	Papers 14a+14b To follow	Lesley Bowie
7.7	Performance Governance Committee Key issues from meeting on 26 May 2022 Approved minute of meeting on 3 March 2022	Papers 15a+15b	Bob Martin
7.8	Staff Governance Committee Key issues from meeting on 8 August 2022 Approved minute of meeting held on 3 May 2022	Papers 16a+16b To follow	Ewing Hope
8.	Performance		
8.1	Performance report To receive an update and assurance on management and provision of unscheduled and planned care	Paper 17	Kirstin Dickson
8.2	Financial management report To discuss the Board's financial position to 30 June 2022	Paper 18	Derek Lindsay
9.	Service		
9.1	Vascular services To receive an update on the vascular service reconfiguration in line with the Regional West of Scotland Vascular Service	Paper 19	Joanne Edwards
9.2	Innovation in Ayrshire and Arran To receive an update on Covid-related innovation	Paper 20	Crawford McGuffie
9.3	Child and Adolescent Mental Health services To receive an update on service improvements	Paper 21	Caroline Cameron

9.4	Director of Public Health report on Child Health To receive the report	Paper 22	Lynne McNiven
10.	Decision Approval		
10.1	Joint Health Protection Plan 2022-2024 To approve the Plan for 2022 to 2024	Paper 23	Lynne McNiven
11	For information		
11.1	Board briefing To note the content of the briefing	Paper 24	Chief Executive
11.2	East Ayrshire Integration Joint Board Approved minute of meeting held on 23 March 2022	Paper 25	Michael Breen
11.3	North Ayrshire Integration Joint Board Approved minute of meeting held on 17 March 2022	Paper 26	Bob Martin
11.4	South Ayrshire Integration Joint Board Approved minute of meeting held on 16 March 2022	Paper 27	Linda Semple
12.	Any other competent business		
13.	Date of next meeting Public meeting on Monday 3 October 2022 at 9.30am		

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