

NHS Ayrshire & Arran



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| Meeting: | Ayrshire and Arran NHS Board |
| Meeting date: | Monday 15 August 2022 |
| Title: | Healthcare Governance Committee meeting on 1 August 2022 - report to NHS Board |
| Responsible Director: | Ms Ruth McMurdo, Interim Deputy Nurse Director |
| Report Author: | Ms Linda Semple, Non-Executive Board Member |

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 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.

- The Committee received annual reports on the Safer Management of Controlled Drugs; Older People in Hospital; Adult Support and Protection; Child Protection; Gender Based Violence; Duty of Candour; Hospital Standardised Mortality Ratio; Library Services; Patient Experience; Patient Stories and Complainant Satisfaction. Public Health screening annual reports were also received for the Abdominal Aortic Aneurysm; Cervical; Pregnancy and Newborn; and Diabetic Eye screening programmes. The Committee noted progress to date across all of these areas.
- Committee members were encouraged by the Mental Welfare Commission (MWC) annual assurance report and the overall positive feedback received from MWC on the seven visits undertaken during 2021-2022.
- Committee members commended and were reassured by the exemplar approach adopted by NHS Ayrshire & Arran and local benchmarking undertaken in response to the issues highlighted in both the Queen Elizabeth University Hospital, NHS Greater Glasgow & Clyde Oversight Board's interim analysis report and the Ockenden Report 2021 and final report published in 2022.

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