

Ayrshire and Arran NHS Board Meeting

Monday 30 January 2023 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 28 November 2022	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 Story To listen to a story highlighting the importance of the right treatment for patients with chronic health conditions	Paper 3	Jennifer Wilson
6.2	Patient Experience Quarter 2 report To discuss the patient experience Quarter 2 report	Paper 4	Jennifer Wilson
6.3	Healthcare associated infection (HCAI) update To discuss and be assured of current activity to manage HCAI across NHS Ayrshire & Arran	Paper 5	Jennifer Wilson
6.4	Quality and safety report – Mental Health To receive an overview report of quality improvement activity in Mental Health services	Paper 6	Caroline Cameron
7.	Corporate Governance		
7.1	Internal auditor To receive an update on the internal auditor appointment	Paper 7	Derek Lindsay
7.2	Corporate Calendar 2023-2024 To receive for assurance that Board Committees have established dates for 2023-2024	Paper 8	Shona McCulloch

7.3	Healthcare Governance Committee Key issues from meeting on 9 January 2023 Approved minute of meeting on 7 November 2022	Paper 9a Linda Semple Paper 9b
7.4	Performance Governance Committee Key issues from meeting on 19 January 2023 Approved minute of meeting on 3 November 2022	Paper 10a Linda Semple Paper 10b
8.	Performance	
8.1	Performance report To receive an update and assurance on management and provision of unscheduled and planned care	Paper 11 Kirstin Dickson
8.2	Financial management report To discuss the Board's financial position at Month 9	Paper 12 Derek Lindsay
8.3	North Ayrshire Children's Services Plan performance report 2021-2022 To receive an update on delivery of the 2021-2023 plan	Paper 13 Caroline Cameron
9.	Decision Approval	
9.1	Systemic Anti-Cancer Therapy service review engagement/consultation plan To approve the engagement and consultation plan	Paper 14 Derek Lindsay
9.2	NHS Ayrshire & Arran Digital Strategy To approve the Strategy	Paper 15 Nicola Graham
9.3	Corporate Governance – member responsibilities To approve nominees for re-appointment to Integration Joint Boards	Paper 16 Shona McCulloch
10.	For information	
10.1	Board briefing To note the content of the briefing	Paper 17 Claire Burden
10.2	East Ayrshire Integration Joint Board Approved minute of meeting held on 19 October 2022	Paper 18 Sukhomoy Das
10.3	North Ayrshire Integration Joint Board Approved minute of meeting held on 17 November 2022	Paper 19 Adrian Carragher
10.4	South Ayrshire Integration Joint Board Approved minute of meeting held on 16 November 2022	Paper 20 Linda Semple
11.	Any other competent business	
12.	Date of next meeting Public meeting on Monday 27 March 2023 at 9.30am	