

Ayrshire and Arran NHS Board Meeting

Monday 9 October 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 14 August 2023	Paper 1	Board Chair
4.	Matters arising	Paper 2	Board Chair
5.	Chief Executive and Board Chair report	Verbal	Deputy Chief Executive & Board Chair
6.	Quality		
6.1	Patient story To listen to a story about a patient's experience during and following a Cerebral Venous Sinus Thrombosis Stroke and their rehabilitation journey	Paper 3	Joanne Edwards
6.2	Patient experience To discuss the patient experience feedback and complaints information for quarter 1 2023 to 2024	Paper 4	Jennifer Wilson
6.3	Healthcare associated infection (HCAI) themed report To discuss HAI information and be assured of activity to manage HCAI across NHS Ayrshire & Arran	Paper 5	Jennifer Wilson
6.4	Quality and safety – Mental Health To receive an overview of performance and activity in relation to the Scottish Patient Safety Programme and the Excellence in Care programme within Mental Health	Paper 6	Caroline Cameron
7.	Corporate Governance		
7.1	Board Meeting Dates 2024-2025 To approve Board meeting dates for 2024-2025	Paper 7	Shona McCulloch

7.2	Healthcare Governance Committee <ul style="list-style-type: none"> • Key items from meeting on 11 September 2023 • Approved minutes of meeting on 31 July 2023 	Papers 8a+8b	Linda Semple
7.3	Information Governance Committee <ul style="list-style-type: none"> • Key items from meeting on 18 September 2023 • Approved minute of meeting on 2 May 2023 	Papers 9a+9b	Marc Mazzucco
7.4	Performance Governance Committee <ul style="list-style-type: none"> • Key items from meeting on 7 September 2023 • Approved minute of meeting on 9 May 2023 	Papers 10a+10b	Sheila Cowan
7.5	Medical Education Governance annual report 2022-2023 To receive the report and be assured of progress of medical education training in 2022-2023	Paper 11	Crawford McGuffie
8.	Service		
8.1	Director of Public Health report – A life-course approach to understanding mental health To receive the Public Health report	Paper 12	Lynne McNiven
8.2	Primary Care Dental Services To receive an update on provision of dental services across Ayrshire	Paper 13	Vicki Campbell
8.3	Community Wealth Building – year one assurance report To receive a report on year one of the Community Wealth Building programme	Paper 14	Kirstin Dickson
9.	Performance		
9.1	Performance report To discuss the Board’s position on the management and provision of unscheduled and planned care	Paper 15	Kirstin Dickson
9.2	Financial management report To discuss the Board’s financial position to 31 August 2023	Paper 16	Derek Lindsay
9.3	East Ayrshire Health and Social Care Partnership Annual performance report 2022-2023 To receive the report for assurance	Paper 17	Craig McArthur
9.4	South Ayrshire Health and Social Care Partnership Annual performance report 2022-2023 To receive the report for assurance	Paper 18	Tim Eltringham
9.5	North Ayrshire Health and Social Care Partnership Annual performance report 2022-2023 To receive the report for assurance	Paper 19	Caroline Cameron

- 10. Decision Approval**
- 10.1 Systemic Anti-Cancer Therapy (SACT) delivery in Ayrshire and Arran** Paper 20 Derek Lindsay
To approve the permanent relocation of the outpatient service from University Hospital Ayr to a repurposed facility at Kyle Unit on the Ailsa Hospital campus, Ayr
- 10.2 Community Wealth Building Strategy** Paper 21 Kirsti Dickson
To approve the Board Anchor/Community Wealth Building Strategy
- 10.3 National Covid19 Inquiries** Paper 22 Crawford McGuffie
To receive an update on the UK and Scottish COVID19 Public Inquiries and agree future reporting
- 11. For information**
- 11.1 Board briefing** Paper 23 Crawford McGuffie
To note the content of the briefing
- 11.2 East Ayrshire Integration Joint Board** Paper 24 Sukhomoy Das
Approved minute of meeting held on 21 June 2023
- 11.3 North Ayrshire Integration Joint Board** Paper 25 Joyce White
Approved minute of meeting held on 15 June 2023
- 11.4 South Ayrshire Integration Joint Board** Paper 26 Linda Semple
Approved minutes of meetings held on 14 June 2023
- 12. Any other competent business**
- 13. Date of next meeting**
Public meeting on Monday 4 December 2023 at 9.30am
Hybrid