

NHS Ayrshire & Arran



Meeting: Ayrshire and Arran NHS Board

Meeting date: Monday 9 October 2023

Title: Performance Governance Committee meeting on 7 September 2023, Chair's report to NHS Board

Responsible Director: Derek Lindsay, Director of Finance

Report Author: Sheila Cowan, Committee Chair

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 items 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 items from committees.

2.3 Assessment

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

- Members received updates on the Delayed Discharge Performance Indicators and Diagnostics Internal Audit reports. The committee were assured by the level of work taking place to complete the various audit recommendations.
- The committee received the Strategic Risk Register and discussed the various risks aligned to the Performance Governance Committee and the differences between strategic and operational risks considered.
- The CNORIS Annual Report for 2021/22 was shared with members noting that national settlements were £109 million. In light of the increased costs, the NHS Ayrshire & Arran budget increased to £4.36 million with an extra £860k cost pressure being funded in 2023/24.
- Various financial and performance related reports were presented and scrutinised by the committee.
- Members received the planned Budget Setting Process for 2024/25. The proposed timetable was approved by the committee.

2.4 Recommendation

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