

Ayrshire and Arran NHS Board Meeting

Monday 4 December 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 9 October 2023	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 about a patient's experience of their multiple sclerosis diagnosis and journey	Paper 3	Chief Executive
6.2	Healthcare associated infection (HCAI) To discuss HAI information for Q1 and be assured of activity to manage HCAI across NHS Ayrshire & Arran	Paper 4	Jennifer Wilson
6.3	Quality and safety – Neonatal services To receive an overview of performance and activity in relation to the Scottish Patient Safety Programme and the Excellence in Care programme within Neonatal services	Paper 5	Jennifer Wilson
7.	Corporate Governance		
7.1	Audit and Risk Committee <ul style="list-style-type: none"> Key items from meeting on 16 November 2023 Approved minutes of meetings on 21 June and 27 September 2023 	Papers 6a-c	Jean Ford
7.2	Healthcare Governance Committee <ul style="list-style-type: none"> Key items from meeting on 6 November 2023 Approved minutes of meeting on 11 September 2023 	Papers 7a+b	Jean Ford

7.3	Information Governance Committee <ul style="list-style-type: none"> • Key items from meeting on 13 November 2023 • Approved minute of meeting on 18 September 2023 	Papers 8a+b	Marc Mazzucco
7.4	Integrated Governance Committee <ul style="list-style-type: none"> • Key items from meeting on 9 November 2023 • Approved minute of meeting on 31 July 2023 	Papers 9a+b	Sheila Cowan
7.5	Performance Governance Committee <ul style="list-style-type: none"> • Key items from meeting on 2 November 2023 • Approved minute of meeting on 7 September 2023 	Papers 10a+b	Sheila Cowan
7.6	Staff Governance Committee <ul style="list-style-type: none"> • Key items from meeting on 7 November 2023 • Approved minute of meeting on 7 August 2023 	Papers 11a+b	Sukhomoy Das
7.7	Health and Care (Staffing) (Scotland) Act 2019 To receive an update on local progress towards readiness for implementation in April 2024	Paper 12	Jennifer Wilson
8.	Service		
8.1	Director of Public Health report – obesity and diabetes prevention To discuss the Director of Public Health report	Paper 13	Ruth Campbell
8.2	Winter preparedness To discuss and be assured by the Board’s winter planning arrangements	Paper 14	Kirstin Dickson
8.3	East Ayrshire Children’s Services To discuss and agree the Children’s services reports and the Children and Young People’s Service Plan for 2023-2026	Paper 15	Craig McArthur
8.4	North Ayrshire Children’s Services To discuss and agree the update on Children’s Services and the Children’s Service Plan for 2023-2026	Paper 16	Caroline Cameron
8.5	South Ayrshire Children’s Services To discuss and agree the update on Children’s Services and the Children and Young People’s Service Plan for 2023-2026	Papers 17a+b	Tim Eltringham
9.	Performance		
9.1	Performance report To discuss the Board’s position on the management and provision of unscheduled and planned care	Paper 18	Kirstin Dickson
9.2	Financial management report To discuss the Board’s financial position to 31 October 2023	Paper 19	Derek Lindsay

9.3	Whistleblowing quarter 2 performance report To discuss the quarter 2 performance report	Paper 20	Jennifer Wilson
9.4	Ministerial annual review response To discuss the Scottish Government response following the Annual Review on 4 September 2023	Paper 21	Kirstin Dickson
10.	For information		
10.1	Board briefing To note the content of the briefing	Paper 22	Claire Burden
10.2	East Ayrshire Integration Joint Board Approved minute of meeting held on 30 August 2023	Paper 23	Sukhomoy Das
10.3	North Ayrshire Integration Joint Board Approved minute of meeting held on 24 August 2023 and 12 October 2023	Papers 24a+b	Joyce White
10.4	South Ayrshire Integration Joint Board Approved minute of meeting held on 13 September 2023 and 11 October 2023	Papers 25a+b	Linda Semple
11.	Any other competent business		
12.	Date of next meeting Public meeting on Monday 5 February 2024 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