

# NHS Ayrshire & Arran



<b>Meeting:</b>	<b>Ayrshire and Arran NHS Board</b>
<b>Meeting date:</b>	<b>Monday 4 December 2023</b>
<b>Title:</b>	<b>Integrated Governance Committee meeting on 9 November 2023 Chair's report to NHS Board</b>
<b>Responsible Director:</b>	<b>Ms Claire Burden, Chief Executive</b>
<b>Report Author:</b>	<b>Mrs Sheila Cowan, Non-Executive Member, Committee Vice Chair</b>

## 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.

- Caring for Ayrshire (CFA) programme update - Committee received the CFA report which provided an update on the Healthcare Planner workstreams and a

summary of ongoing workshops. Members noted that a whole system plan and associated infrastructure plan 2023/24 was being developed. Members agreed that regular CfA sessions would be beneficial to allow for a more detailed look at the ongoing work and potential investment.

- Strategic risk register - Committee received an update on strategic risks assigned to Integrated Governance Committee and the work done by the Risk and Resilience Scrutiny and Assurance Group to review all strategic risks. Committee noted that one strategic risk had been moved from strategic to operational. Committee were assured of the ongoing work to provide assurance to the NHS Board and Board Governance Committees with an ambition to consolidate assurance, scrutiny and challenge of our strategic risks in line with the Blueprint for Good Governance in NHS Scotland.
- Integrated Governance Committee dates for 2024/25 – Committee approved the proposed meeting dates for 2024/25 and noted that the May 2024 meeting will be held face to face, remaining meetings will continue to be held via MSTeams.

## **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.