

NHS Ayrshire & Arran

Meeting:	Ayrshire and Arran NHS Board
Meeting date:	Monday 4 December 2023
Title:	Performance Governance Committee meeting on 2 November 2023 Chair's report to NHS Board
Responsible Director:	Derek Lindsay, Director of Finance
Report Author:	Sheila Cowan, Non-Executive Member, 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.

- An interim update was provided on the Waiting List Management Internal Audit recommendations. Good progress is being made and a further update will be

provided by the final due date to ensure all actions have been completed within the timeframes.

- The Mid-Year Capital Plan Position paper was presented and assurance was given that a list of prioritised projects would be scrutinised at the Infrastructure Programme Board.
- The committee received performance and various financial management reports which were considered in great detail. Assurance was given that work was ongoing to improve performance and reduce the projected financial deficit.
- A Quarter 2 Letter was received from the Scottish Government detailing their expectations in relation to the financial deficit. A briefing note is being prepared in response to this.

2.4 Recommendation

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