

Ayrshire and Arran NHS Board Meeting

Monday 5 February 2024 at 9.30am

Hybrid meeting – Room 1 Eglinton House and MSTeams

Agenda

Item No	Title and Recommendation of Item	Paper No	Name of Lead
1.	Apologies for absence		
2.	Declaration of interests		
3.	Minute of meeting held on 4 December 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 hospital catering	Paper 3	Nicola Graham
6.2	Patient experience To discuss the patient experience feedback and complaints information for quarter 2	Paper 4	Jennifer Wilson
6.3	Healthcare associated infection (HCAI) 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 – Acute services To receive an overview of quality improvement activity in Acute services	Paper 6	Jennifer Wilson
7.	Corporate Governance		
7.1	Governance Committee and IJB Membership To approved proposed changes to membership	Paper 7	Shona McCulloch
7.2	Board Corporate Calendar To receive the Board calendar of meetings	Paper 8	Shona McCulloch

7.3	Audit and Risk Committee <ul style="list-style-type: none"> Chair's report from meeting on 24 January 2024 Approved minute of meeting on 16 November 2023 	Papers 9a+b	Jean Ford
7.4	Healthcare Governance Committee <ul style="list-style-type: none"> Chair's report from meeting on 15 January 2024 Approved minute of meeting on 6 November 2023 	Papers 10a+b	Linda Semple Jean Ford
7.5	Performance Governance Committee <ul style="list-style-type: none"> Chair's report from meeting on 18 January 2024 Approved minute of meeting on 2 November 2023 	Papers 11a+b	Sheila Cowan
8.	Service		
8.1	Health and care delivery planning To discuss arrangements for the delivery plan for NHS Ayrshire & Arran and Scottish Government	Paper 12	Kirsti Dickson
9.	Performance		
9.1	Performance report To discuss the Board's position on the management and provision of unscheduled and planned care	Paper 13	Kirsti Dickson
9.2	Financial management report To discuss the Board's financial position to 31 December 2023	Paper 14	Derek Lindsay
10.	Decision		
10.1	Annual Climate Emergency and Sustainability report 2022/2023 To agree the annual report for Scottish Government	Paper 15	Nicola Graham
11.	For information		
11.1	Board briefing To note the content of the briefing	Paper 16	Claire Burden
11.2	East Ayrshire Integration Joint Board Approved minute of meeting held on 11 October 2023	Paper 17	Sukhomoy Das
11.3	North Ayrshire Integration Joint Board Approved minute of meeting held on 16 November 2023	Paper 18	Joyce White
11.4	South Ayrshire Integration Joint Board Approved minute of meeting held on 15 November 2023	Paper 19	Linda Semple
12.	Any other competent business		
12.1	Redesign of Systemic Anti-Cancer Therapy delivery in Ayrshire and Arran To note the Cabinet Secretary approval letter	Paper 20	Derek Lindsay

13. Date of next meeting

Public meeting on Tuesday 26 March 2024 at 9.30am