

Ayrshire and Arran NHS Board Meeting

Tuesday 26 March 2024 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 5 February 2024	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 the impact of difficulties in using hospital multimedia for patients and the learning from this story	Paper 3	Claire Burden
6.2	Patient experience To discuss the patient experience feedback and complaints information for quarter 3	Paper 4	Jennifer Wilson
6.3	Patient experience To receive and discuss a report on complaint themes	Paper 5	Jennifer Wilson
6.4	Healthcare associated infection (HCAI) To discuss HAI information and be assured of activity to manage HCAI across NHS Ayrshire & Arran	Paper 6	Jennifer Wilson
7.	Corporate Governance		
7.1	Blueprint for Good Governance improvement plan To approve the Board improvement plan	Paper 7	Shona McCulloch
7.2	Governance Committee and IJB Membership To approved proposed changes to membership	Paper 8	Shona McCulloch

7.3	Annual Review of Governance Committee Terms of Reference To approve Governance Committee Terms of Reference	Paper 9	Shona McCulloch
7.4	Board annual cycle of business/workplan To discuss the annual cycle of business	Paper 10	Shona McCulloch
7.5	Medical Education Governance six monthly update To discuss the update	Paper 11	Crawford McGuffie
7.6	Audit and Risk Committee <ul style="list-style-type: none"> Chair's report from meeting on 20 March 2024 Approved minute of meeting on 24 January 2024 	Papers 12a+b	Jean Ford
7.7	Healthcare Governance Committee <ul style="list-style-type: none"> Chair's report from meeting on 4 March 2024 Approved minute of meeting on 15 January 2024 	Papers 13a+b	Linda Semple
7.8	Information Governance Committee <ul style="list-style-type: none"> Chair's report from meeting on 26 February 2024 Approved minute of meeting on 13 November 2023 	Papers 14a+b	Marc Mazzucco
7.9	Integrated Governance Committee <ul style="list-style-type: none"> Chair's report from meeting on 12 February 2024 Approved minute of meeting on 9 November 2023 	Papers 15a+b	Lesley Bowie
7.10	Performance Governance Committee <ul style="list-style-type: none"> Chair's report from meeting on 7 March 2024 Approved minute of meeting on 18 January 2024 	Papers 16a+b	Sheila Cowan
7.11	Staff Governance Committee <ul style="list-style-type: none"> Chair's report from meeting on 12 February 2024 Approved minute of meeting on 7 November 2023 	Papers 17a+b	Lesley Bowie Ewing Hope
8.	Service		
8.1	Primary Care General Medical Services update To discuss the report	Paper 18	Vicki Campbell
8.2	Primary Care Urgent Care update To discuss the report	Paper 19	Vicki Campbell
8.3	Primary Care Dental Services update To discuss the report	Paper 20	Vicki Campbell
8.4	National COVID Inquiries To receive an update on the national and Scottish Covid inquiries	Paper 21	Crawford McGuffie

9.	Performance		
9.1	Performance report To discuss the Board's position on the management and provision of unscheduled and planned care	Paper 22	Kirsti Dickson
9.2	Financial management report To discuss the Board's financial position to 29 February 2024	Paper 23	Derek Lindsay
9.3	Whistleblowing performance To discuss the quarter 3 performance report	Paper 24	Jennifer Wilson
10.	Decision		
10.1	Revenue and delivery plans To receive a verbal update on the Board revenue and delivery plans and approve the delegation of funds to the Integration Joint Boards for 2024/2025	Paper 25	Claire Burden
10.2	Capital Investment Plan 2024-2029 To approve the plan	Paper 26	Nicola Graham
10.3	New accommodation – Fardalehill, Kilmarnock To approve the purchase of new accommodation for use by medical students	Paper 27	Nicola Graham
10.4	Internal Audit Plan 2024-2025 To approve the plan	Paper 28	Derek Lindsay
10.5	Interim change to Critical Care services To receive an update and endorse the interim changes to critical care provision	Paper 29	Claire Burden
10.6	British Sign Language (BSL) local plan To approve the new plan for 2024-2027	Paper 30	Jennifer Wilson
11.	For information		
11.1	Board briefing To note the content of the briefing	Paper 31	Claire Burden
11.2	East Ayrshire Integration Joint Board Approved minute of meeting held on 13 December 2023	Paper 32	Sukhomoy Das
11.3	North Ayrshire Integration Joint Board Approved minute of meeting held on 14 December 2023	Paper 33	Joyce White
11.4	South Ayrshire Integration Joint Board Approved minute of meeting held on 6 December 2023	Paper 34	Linda Semple
12.	Any other competent business		

13. Date of next meeting

Public meeting on Tuesday 21 May 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