

# NHS Ayrshire & Arran



<b>Meeting:</b>	<b>Ayrshire and Arran NHS Board</b>
<b>Meeting date:</b>	<b>Tuesday 26 March 2024</b>
<b>Title:</b>	<b>Performance Governance Committee meeting on 7 March 2024 – Chair’s report to NHS Board</b>
<b>Responsible Director:</b>	<b>Derek Lindsay, Director of Finance</b>
<b>Report Author:</b>	<b>Sheila Cowan, Committee 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.

- Members reviewed and scrutinised the Capital Plan for 2024-25 taking note of potential risks. The committee recommended the Capital Plan for approval by the NHS Board.

- The committee analysed the financial management report and performance report. An update was received on unscheduled care performance and an action plan to manage this was provided verbally. The committee requested a documented plan with dates for completion of actions to improve unscheduled care performance.
- The committee received an update on the Acute Management Structure and supported the Investment.
- Members reviewed the draft revenue plan for 2024-25 including cost pressures and cash releasing efficiency savings. Options to reduce costs which have a service impact were discussed and various scenarios will be prepared for the Board workshop on 19 March 2024.

## **2.4 Recommendation**

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