

Ayrshire and Arran NHS Board Meeting

Monday 2 June 2025 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 31 March 2025	Paper 1	Board Chair
4.	Matters arising	Paper 2	Board Chair
5.	Patient story To listen to a story about a patient's experience of our maternity services	Paper 3	Vicki Campbell
6.	Board Chair and Chief Executive report	Verbal	Board Chair Chief Executive
7.	Performance Governance		
7.1	Performance governance committee Chair's report from meeting on 22 May 2025 and approved minutes from meetings on 6 March 2025	Paper 4a+4b	Sheila Cowan
7.2	Performance report To discuss the Board's position on key areas of performance	Paper 5	Kirstin Dickson
7.3	Financial management report To discuss the Board's financial position to 31 March 2025	Paper 6	Derek Lindsay
8.	Healthcare Governance		
8.1	Healthcare governance committee Chair's report from meeting on 28 April 2025 and approved minute from meeting on 3 March 2025	Paper 7a+7b	Sharon Morrow/ Linda Semple
8.2	Healthcare Associated Infection (HAI) report To discuss Board HAI performance for assurance	Paper 8	Jennifer Wilson
8.3	Quality and safety in Mental Health services To receive an overview report of quality improvement activity in Mental Health services	Paper 9	Caroline Cameron

9.	Board governance and strategy		
9.1	Blueprint for Good Governance improvement plan To receive an update on progress and agree actions completed	Paper 10	Lesley Bowie
9.2	Governance committee and Integration Joint Board membership To approved proposed changes to membership	Paper 11	Shona McCulloch
9.3	Integrated governance committee Chair's report from meeting on 20 May 2025 and approved minute from meeting on 10 February 2025	Paper 12a+12b	Lesley Bowie
9.4	Information governance committee Chair's report from meeting on 12 May 2025 and approved minute from meeting on 24 February 2025	Paper 13a+13b	Sheila Cowan
9.5	Critical care interim changes To receive an update on the interim changes to critical care provision in NHS Ayrshire & Arran	Paper 14	Vicki Campbell
10.	Board Committees annual assurance reports		
10.1	The 2024-2025 annual reports for Board Governance Committees are presented to members to note progress and provide assurance that committees have delivered their remit.		Lesley Bowie
10.1.1	Audit and Risk Committee annual report	Paper 15	
10.1.2	Healthcare Governance Committee annual report	Paper 16	
10.1.3	Information Governance Committee annual report	Paper 17	
10.1.4	Integrated Governance Committee annual report	Paper 18	
10.1.5	Performance Governance Committee annual report	Paper 19	
10.1.6	Staff Governance Committee annual report	Paper 20	
10.2	Area Clinical Forum annual report and terms of reference To receive the annual report for assurance and approve the Terms of Reference	Paper 21	Tom Hopkins
10.3	Pharmacy Practices Committee annual report and terms of reference To receive the annual report for assurance and approve the Terms of Reference	Paper 22	Craig McArthur
10.4	Corporate Equalities Committee annual report To receive the annual report for assurance	Paper 23	Jennifer Wilson/ Sarah Leslie

11.	Audit and Risk		
11.1	Audit and risk committee Chair's report from meeting on 15 May 2025 and approved minute from meeting on 20 March 2025	Paper 24a+24b	Jean Ford/ Sukhomoy Das
12.	Staff governance		
12.1	Staff governance committee Chair's report from meeting on 7 May 2025 and approved minute from meeting on 11 February 2025	Paper 25a+25b	Liam Gallacher
12.2	Health and Care (Staffing) (Scotland) Act 2019 To discuss the quarter 4 report for assurance	Paper 26	Jennifer Wilson
12.3	Whistleblowing performance report To discuss the quarter 4 report for assurance	Paper 27	Jennifer Wilson
13.	Integration Joint Boards/Health and Social Care Partnerships		
13.1	South Ayrshire Integration Joint Board strategic plan 2021-31 - refresh To receive an update on the plan refresh 2025	Paper 28	Tim Eltringham
14.	For information Items for noting without further discussion		
14.1	Board briefing	Paper 29	Chief Executive
14.2	East Ayrshire Integration Joint Board Approved minute of meeting on 5 February 2025	Paper 30	Sukhomoy Das
14.3	North Ayrshire Integration Joint Board Approved minute of meeting on 6 February and 20 March 2025	Paper 31a+31b	Joyce White
14.4	South Ayrshire Integration Joint Board Approved minute of meeting on 12 February 2025	Paper 32	Linda Semple
15.	Any other competent business		
16.	Date of next meeting - Monday 11 August 2025		

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