

Ayrshire and Arran NHS Board Meeting

Monday 11 August 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 2 June 2025	Paper 1	Board Chair
4.	Matters arising	Paper 2	Board Chair
5.	Good news story To listen to a story about our Robotics service and the benefits for our clinicians and patients	Paper 3	Vicki Campbell
6.	Board Chair and Chief Executive reports	Verbal	Board Chair Chief Executive
7.	Performance Governance		
7.1	Performance governance committee Chair's report from meeting on 24 July 2025 and approved minute from meeting on 22 May 2025	Paper 4a+4b	Linda Semple
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 30 June 2025	Paper 6	Derek Lindsay
8.	Healthcare Governance		
8.1	Healthcare governance committee Chair's report from meeting on 4 August 2025 and approved minutes from meetings on 28 April and 9 June 2025	Papers 7a, 7b+7c	Linda Semple/ Sharon Morrow
8.2	Patient experience quarter 4 report To discuss the patient experience feedback and complaints information for quarter 4, 2024/25	Paper 8	Jennifer Wilson

8.3	Patient experience annual report 2024/25 To discuss the patient experience annual report 2024/25	Paper 9	Jennifer Wilson
8.4	Healthcare Associated Infection (HAI) report To discuss Board's HAI performance for Q4 2024/25	Paper 10	Jennifer Wilson
9.	Board governance and strategy		
9.1	NHS Ayrshire & Arran Delivery Plan 2025/26 To approve the delivery plan	Paper 11	Kirstin Dickson
9.2	Capital investment plan To approve the updated Capital Plan	Paper 12	Nicola Graham
10.	Audit and Risk		
10.1	Audit and risk committee Chair's report from meeting on 24 June 2025 and approved minute from meeting on 15 May 2025	Paper 13a+13b	Jean Ford
11.	Staff governance		
11.1	Staff governance committee Chair's report from meeting on 23 July 2025 and approved minute from meeting on 7 May 2025	Paper 14a+14b	Liam Gallacher
11.2	Health and Care (Staffing) (Scotland) Act 2019 To discuss the quarter 1 report for assurance	Paper 15	Jennifer Wilson
11.3	Whistleblowing performance report To discuss the quarter 1 report for assurance	Paper 16	Jennifer Wilson
11.4	Whistleblowing annual performance report To discuss the 2024/25 annual report and approve for publication	Paper 17	Jennifer Wilson
12.	For information Items for noting without further discussion		
12.1	Board briefing	Paper 18	Chief Executive
12.2	Quality and safety in Maternity services Overview of quality improvement activity in maternity services	Paper 19	Jennifer Wilson
12.3	East Ayrshire Integration Joint Board Approved minute of meeting on 19 March 2025	Paper 20	Sukhomoy Das
12.4	North Ayrshire Integration Joint Board Approved minute of meeting on 1 May 2025	Paper 21	Joyce White
12.5	South Ayrshire Integration Joint Board Approved minute of meeting on 12 March 2025	Paper 22	Linda Semple

13. **Any other competent business**
14. **Date of next meeting** - Monday 6 October 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