

NHS Ayrshire & Arran



Meeting:	Ayrshire and Arran NHS Board
Meeting date:	Monday 11 August 2025
Title:	Performance Governance Committee meeting on 24 July 2025 – Chair’s report to NHS Board
Responsible Director:	Derek Lindsay, Director of Finance
Report Author:	Linda Semple, Committee Vice Chair

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 issues 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.

- The committee interrogated the strategic risk register and took cognisance of the work that has taken place to improve reporting.

- The committee reviewed and scrutinised the month 3 financial management report and received the Performance Management report which was not discussed in detail due to discussions in other parts of the agenda.
- The committee received two papers on non-agency spend and were assured of the work ongoing to continue to make improvements in this area.
- Members reviewed the 15-Box Grid and agreed this would form part of a regular update to Performance Governance Committee to provide members with assurance.
- An update to the Capital Investment Plan was presented, this has not been approved as yet pending a discussion in relation to Foxgrove.
- The following items were provided to committee members for awareness as background information to other issues highlighted within the agenda:
Movement in whole time equivalent clinical staff over 10 years, Supplementary Staffing Spend, Business Services Programme

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.