Ayrshire and Arran NHS Board Meeting

Monday 6 October 2025 at 9.30am
Hybrid meeting – Room 1 Eglinton House and MSTeams

Agenda

Item No	Title and Recommendation of Item	Paper No	Name of Lead
1.	**Apologies for absence**		
2.	**Declaration of interests**		
3.	**Minute of meeting held on 11 August 2025**	Paper 1	Board Chair
4.	**Matters arising**	Paper 2	Board Chair
5.	**Patient story** To listen to a story about the positive impact of care designed around the patient and services working in partnership	Paper 3	Vicki Campbell Tim Eltringham
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 26 September 2025 and approved minute from 24 July 2025	Papers 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 August 2025	Paper 6	Rob Whiteford
8.	**Healthcare Governance**		
8.1	**Healthcare governance committee** Chair's report from meeting on 5 September 2025 and approved minutes from 4 August 2025	Papers 7a, 7b	Linda Semple
8.2	**Patient experience report** To discuss the patient experience feedback and complaints information for quarter 1 2024/25	Paper 8	Jennifer Wilson

9. **Board governance and strategy**

9.1	**Board meeting dates 2026-27** To approve the schedule of NHS Board meetings	Paper 9	Shona McCulloch
9.2	**Information Governance** Chairs report from meeting on 1 September 2025 and approved minute from 12 May 2025	Papers 10a, 10b	Marc Mazzucco
9.3	**Integrated Governance** Chairs report from meeting on 28 August 2025 and approved minute from 20 May 2025	Papers 11a, 11b	Lesley Bowie
9.4	**Medical Education Governance** To receive the annual assurance report for 2024/25	Paper 12	Crawford McGuffie
9.5	**Communication and engagement strategy** To approve the Strategy	Paper 13	Kirstin Dickson

10. **Audit and risk**

10.1	**Audit and risk committee** Chair's report from meeting on 18 September 2025 and approved minutes from 19 June and 24 June 2025	Papers 14a, 14b, 14c	Jean Ford
10.2	**Internal audiptor extension** To agree a one year extension for the internal auditor	Paper 15	Rob Whiteford

11. **Integration Joint Boards/Health and Social Care Partnerships**

11.1	**South Ayrshire Health and Social Care Partnership annual performance report 2024/25** To receive the report for assurance	Paper 16	Tim Eltringham
11.2	**South Ayrshire Children and Young People's Services Plan annual report 2024/25** To receive the report for assurance	Paper 17	Tim Eltringham
11.3	**North Ayrshire Health and Social Care Partnership annual performance report 2024/25** To receive the report for assurance	Paper 18	Caroline Cameron
11.4	**North Ayrshire Children's Services performance update 2024/25** To receive the report for assurance	Paper 19	Caroline Cameron
11.5	**East Ayrshire Health and Social Care Partnership annual performance report 2024/25** To receive the report for assurance	Paper 20	Craig McArthur

11.6	**East Ayrshire Children's Services Plan annual report 2024/25** To receive the report for assurance	Paper 21	Craig McArthur
12.	**For information** Items for noting without further discussion		
12.1	**Board briefing**	Paper 22	Chief Executive
12.2	**Quality and Safety - Paediatric services** To note the report for assurance	Paper 23	Vicki Campbell Jennifer Wilson
12.3	**Quality and safety – Acute services** To note the report for assurance	Paper 24	Vicki Campbell
12.4	**East Ayrshire Integration Joint Board** Approved minutes of meetings on 25 June	Paper 25	Sukhomoy Das
12.5	**North Ayrshire Integration Joint Board** Approved minutes of meetings 19 June and 21 August 2025	Papers 26a, 26b	Joyce White
12.6	**South Ayrshire Integration Joint Board** Approved minute of meeting on 11 June 2025	Paper 27	Linda Semple
13.	**Any other competent business**		
14.	**Date of next meeting -** Monday 8 December 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