

Meeting date	Min ref	Action	Action owner	Status	Due by	Update	Closed on
11/08/2025	11.1	Staff Governance chairs report – note planned submission of People Strategy and Culture framework to NHS Board	HRD	Complete	06/10/2025	Confirmed submission to SGC on 4 November and to NHS Board on 8 December.	15/08/2025
11/08/2025	7.3	Financial report – provide more detail on workforce data for medical and nurse staffing to a future Staff Governance Committee.	HRD	In progress	06/10/2025	26/09/2025 update Workforce update to be provided to Staff Governance Committee on 3 rd November 2025. This will include the actions led through the Medical and Nursing Workstreams.	
11/08/2025	7.2	Performance report - Orthotics service concern – future update paper to committee	Dir EAHSCP	Complete	06/10/2025	The Orthotics deep dive item will be included in a MSK update already planned for PGC in new few weeks. This approach was supported and agreed by the Director and Chairs of HGC and PGC.	15/08/2025
02/06/2025	8.2 (066/25)	HAI report – The Nurse Director would arrange for detail of Domestic audits scheduled across the three HSCPs to be circulated to Members for awareness.	ND	Complete	11/08/2025	Information was shared by email to Board Members on 2 June	02/06/2025
02/06/2025	7.2 (063/25)	Performance report – Improvement actions Request for additional narrative and timescales for completion of improvement actions to enable scrutiny by Members would be discussed outside the meeting, linked to work already being done through PGC.	Board Chair	In progress	December 2025	Links to governance sub-committee review. HoGC will liaise with PGC Chair and Director of T&S for initial discussions on report narrative.	
02/06/2025	7.2 (063/25)	Performance report – SAHSCP The Director to circulate an update to NHS Board on the successful reablement work being done at the Racecourse Road facility.	SA HSCP Dir	Complete	11/08/2025	Briefing from SAHSCP shared by email to Board members on 4 August.	04/08/2025

NHS Ayrshire & Arran (NHSAA) Board Rolling Action Log

Paper 2

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31/03/2025	7.2 (030/25)	Patient story on West of Scotland thrombectomy service. Update on developments of this service to come to a future Board meeting	Acute Director	Complete	02/06/2025	Scheduled for 6 October 25 Update 09/09/2025 – deferred to December 2025	Updated 09/09/2025
31/03/2025	8.2 (032/25)	Performance report – Mental Health - CAMHS/Neuro CAMHS. Update on this work to be submitted to a future Board once it had been completed. Agree date with NAHSCP	NA HSCP Dir	Complete	Reschedule to October 2025	Update 04/08/25 – Report on Neuro CAMHS improvement work re-scheduled to 6 October 2025 to enable ongoing work on business case options. Update 01/09/25– paper deferred to December 2025 to enable discussion at HGC	Updated 01/09/25
31/03/2025	8.2 (032/25)	Performance report – Workforce Staff Governance Committee to be provided with a detailed report outlining the improvement actions and support in place to address the workforce sickness absence challenges faced and for an update to come to a future Board meeting.	HRD	In progress	October 2025	Report on sickness absence improvement work will be included with Workforce Plan at Board on 6 October, following discussion at SGC. Update 10/09/2025 HRD confirmed the Workforce Plan was not required nationally this year and this has been removed from the Board plan. Ref the workforce action on sickness absence, discussion is ongoing with Board Chair to clarify the action.	Reopened
31/03/2025	10.6 (044/25)	Mainstreaming and equalities report 2025 - Link with author prior to publication to ensure minor errors are corrected, acronyms set out in full and consider wording under 4.1.1, employment monitoring, re non-disclosure.	HoCG	Complete	30/04/2025	Discussed with report lead. Report updated as appropriate and published to required national deadline.	30/04/2025