

Ayrshire and Arran NHS Board meeting

Monday 9 February 2026 at 9.30am

Common Rooms, Education Centre, University Hospital Ayr

Agenda

Item No	<u>Title and Recommendation of Item</u>	<u>Paper No</u>	<u>Lead</u>
1.	Apologies for absence		
2.	Declaration of interests		
3.	Minute of meeting held on 8 December 2025	Paper 1	Board Chair
4.	Matters arising	Paper 2	Board Chair
5.	Patient story To listen to a story about the staff wellbeing service	Paper 3	Nurse Director
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 29 January 2026 and approved minute from 27 November 2025	Papers 4a, 4b	Non-Exec Committee Chair
7.2	Performance report To discuss the Board's position on key areas of performance	Paper 5	Chief Executive
7.3	Financial management report To discuss the Board's financial position to 31 December 2025	Paper 6	Director of Finance
8.	Healthcare Governance		
8.1	Healthcare governance committee Chair's report from meeting on 12 January 2026 and approved minute from 3 November 2025	Papers 7a, 7b	Non-Executive Committee Chair
8.2	Patient experience To discuss the patient experience feedback and complaints performance for quarter 2 2024/25	Paper 8	Nurse Director

9.	Board governance and strategy		
9.1	Board corporate calendar 2026/27 To receive the Board calendar of meetings for assurance	Paper 9	Head of Corporate Governance
9.2	Climate emergency and sustainability annual report 2024/25 To approve the Board's 2024-25 report	Paper 10	Director of Infrastructure and Support Services
9.3	Investing in the future: tackling child poverty To receive the annual report on child poverty issues for assurance that the Board is meeting its statutory duty	Paper 11	Director of Public Health
10.	Audit and risk		
10.1	Audit and risk committee Chair's report from meeting on 22 January 2026 and approved minute from 20 November 2025	Papers 12a, b	Non-Executive Committee Chair
11.	For information Items for noting without further discussion		
11.1	Board briefing	Paper 13	Chief Executive
11.2	East Ayrshire Integration Joint Board Approved minute of meeting on 29 October 2025	Paper 14	IJB Vice Chair (Non-Executive)
11.3	North Ayrshire Integration Joint Board Approved minute of meeting 13 November 2025	Paper 15	IJB Chair (Non-Executive)
11.4	South Ayrshire Integration Joint Board Approved minute of meeting on 12 November	Paper 16	IJB Vice Chair (Non-Executive)
12.	Any other competent business		
13.	Date of next meeting - Monday 7 April 2026		

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