

Ayrshire and Arran NHS Board meeting

Tuesday 7 April 2026 at 9.30am

Hybrid meeting – Eglinton House Meeting Room 1 and MSTeams



Agenda

Item No	Title and Recommendation of Item	Paper No	Lead
1.	Apologies for absence		
2.	Declaration of interests		
3.	Minute of meeting held on 9 February 2026	Paper 1	Board Chair
4.	Matters arising	Paper 2	Board Chair
5.	Patient story To listen to a story about the cochlear implant service	Paper 3	Director of Acute
6.	Board Chair and Chief Executive reports	Verbal	Board Chair Chief Executive
7.	Performance Governance		
7.1	Performance governance committee Chair's report from meetings on 12 and 26 March 2026 and approved minute from 29 January 2026	Papers 4a, 4b, 4c	Non-Exec Committee Chair
7.2	Performance report To discuss the Board's position on key areas of performance	Paper 5	Director of Transformation & Sustainability
7.3	Financial management report To discuss the Board's financial position to 28 February 2026	Paper 6	Director of Finance
7.4	NHS Ayrshire & Arran Financial plan 2026/27 – 2028/29 To note Scottish Government approval of the three-year Financial Plan	Paper 7	Director of Finance

BREAK FOR TEA / COFFEE

8.	Healthcare Governance		
8.1	Healthcare governance committee Chair’s report from meeting on 2 March 2026 and approved minute from 12 January 2026	Papers 8a, 8b	Non-Executive Committee Chair
8.2	Patient experience To discuss the patient experience feedback and complaints performance for quarter 3 2025/26	Paper 9	Nurse Director
8.3	Healthcare Associated Infection (HAI) report To discuss Board HAI performance for quarter 2 for assurance	Paper 10	Nurse Director
9.	Board governance and strategy		
9.1	Code of Corporate Governance review To approve changes to the Code of Corporate Governance	Paper 11	Head of Corporate Governance
9.2	Integrated governance committee Chair’s report from meeting on 17 February 2026 and approved minute from meeting on 28 August 2025	Papers 12a, 12b	Non-Executive Committee Chair
9.3	Information governance committee Chair’s report from meeting on 23 February 2026 and approved minute from meeting on 17 November 2025	Papers 13a, 13b	Non-Executive Committee Chair
9.4	Strategic Capital Plan 2026-27 To approve the Board’s capital plan	Paper 14	Director of Infrastructure & Support Services
9.5	Dalrymple Disposal To approve Dalrymple Clinic as surplus to Board requirements	Paper 15	Director of Infrastructure & Support Services
10.	Audit and risk		
10.1	Audit and risk committee Chair’s report from meeting on 19 March 2026 and approved minute from 22 January 2026	Papers 16a, b	Non-Executive Committee Chair
10.2	Internal Audit Plan 2026-27 To approve the internal audit plan for 2026-27	Paper 17	Director of Finance
11.	Staff governance		
11.1	Staff governance committee Chair’s report from meeting on 11 February 2026 and approved minute from meeting on 4 November 2025	Papers 18a, 18b	Non-Executive Committee Chair

11.2	Whistleblowing performance report To discuss the quarter 3 performance report for assurance	Paper 19	Nurse Director
11.3	Health and Care (Staffing) (Scotland) Act 2019 To discuss the quarter 3 and quarter 4 report, and receive an update on annual reporting for assurance	Papers 20a, 20b	Nurse Director
12.	For information Items for noting without further discussion		
12.1	Board briefing	Paper 21	Chief Executive
12.2	Board annual cycle of business To note the annual cycle of business	Paper 22	Head of Corporate Governance
12.3	CWB/Anchor institution annual assurance report To note the Annual Report for Year 3	Paper 23	Director of Transformation & Sustainability
12.4	Quality and safety in Acute services To note the report for assurance	Paper 24	Director of Acute
12.5	Quality and safety in Neonatal services To note the report for assurance	Paper 25	Nurse Director
12.6	East Ayrshire Integration Joint Board Approved minutes of meetings on 3 and 10 December 2025 and 4 February 2026	Papers 26a, 26b, 26c	IJB Chair (Non- Executive)
12.7	North Ayrshire Integration Joint Board Approved minutes of meetings 11 December 2025 and 12 February 2026	Papers 27a, 27b	IJB Chair (Non- Executive)
12.8	South Ayrshire Integration Joint Board Approved minutes of meetings on 10 December 2025 and 11 February 2026	Papers 28a, 28b	IJB Chair (Non- Executive)
13.	Any other competent business		
14.	Date of next meeting - Monday 8 June 2026 Common Rooms, Education Centre, University Hospital Ayr		

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