

Ayrshire and Arran NHS Board meeting

Monday 8 June 2026 at 9.30am
Common Rooms 1 and 2, 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 7 April 2026	Paper 1	Board Chair
4.	Matters arising	Paper 2	Board Chair
5.	Patient story A story about the BEAT to TREAT initiative, designed to accelerate the diagnosis and treatment of heart failure	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 meeting on 1 June 2026 and approved minutes from 12 and 26 March 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 31 March 2026 and an abridged report to 30 April 2026	Papers 6a, 6b	Interim Director of Finance
8.	Healthcare Governance		
8.1	Healthcare governance committee Chair's report from meeting on 12 May 2026 and approved minute from 2 March 2026	Papers 7a, 7b	Non-Executive Committee Chair

8.2	Patient experience To discuss the patient experience feedback and complaints performance for quarter 4 2025/26	Paper 8	Nurse Director
8.3	Healthcare Associated Infection (HAI) report To discuss Board HAI performance for quarter 3 for assurance	Paper 9	Nurse Director
BREAK FOR TEA / COFFEE			
9.	Board governance and strategy		
9.1	Annual Review of governance committee terms of reference To approve Governance Committee Terms of Reference	Paper 10	Head of Corporate Governance
9.2	Integrated governance committee Chair's report from meeting on 21 May 2026 and approved minute from meeting on 17 February 2026	Papers 11a, 11b	Non-Executive Committee Chair
9.3	Information governance committee Chair's report from meeting on 18 May 2026 and approved minute from meeting on 23 February 2026	Papers 12a, 12b	Non-Executive Committee Chair
9.4	Medical education governance group To discuss the six monthly update	Paper 13	Medical Director
9.5	Community Wealth Building Anchor strategic plan To approve the plan for 2026-2029	Paper 14	Director of Transformation & Sustainability
10.	Board Committees annual assurance reports		
10.1	The 2025-2026 annual reports for Board Governance Committees are presented to members to note progress and provide assurance that committees have delivered their remit.		Board Chair
10.1.1	Audit and Risk Committee annual report	Paper 15	
10.1.2	Healthcare Governance Committee annual report	Paper 16	
10.1.3	Information Governance Committee annual report	Paper 17	
10.1.4	Integrated Governance Committee annual report	Paper 18	
10.1.5	Performance Governance Committee annual report	Paper 19	
10.1.6	Staff Governance Committee annual report	Paper 20	
10.2	Pharmacy Practices Committee annual report and terms of reference To receive the annual report for assurance and approve the Terms of Reference	Paper 21	Director EA HSCP

10.3	Corporate Equalities Committee annual report To receive the annual report for assurance	Paper 22	Director of People, Safety and Culture
11.	Audit and risk		
11.1	Audit and risk committee Chair's report from meeting on 19 May 2026 and approved minute from 19 March 2026	Papers 23a, 23b	Non-Executive Committee Chair
12.	Staff governance		
12.1	Staff governance committee Chair's report from meeting on 7 May 2026 and approved minute from meeting on 11 February 2026	Papers 24a, 24b	Non-Executive Committee Chair
12.2	Whistleblowing performance report To discuss the quarter 4 performance report for assurance	Paper 25	Nurse Director
12.3	Anti-racism plan To approve the NHS Ayrshire & Arran anti-racism plan and associated actions	Paper 26	Director of People, Safety and Culture
13.	For information Items for noting without further discussion		
13.1	Board briefing	Paper 27	Chief Executive
13.2	Quality and safety in maternity services To note the report for assurance	Paper 28	Director of Acute
13.3	Quality and safety in gynaecology and sexual health services To note the report for assurance	Paper 29	Nurse Director
13.4	East Ayrshire Integration Joint Board No approved minutes available		
13.5	North Ayrshire Integration Joint Board Approved minute of meeting 13 March 2026	Paper 30	Non-Executive IJB Chair or VC
13.6	South Ayrshire Integration Joint Board Approved minute of meeting on 11 March 2026	Paper 31	Non-Executive IJB Chair or VC
14.	Any other competent business		
14.1	NMC Whistleblowing matter To receive an update	Verbal	Nurse Director

15. Date of next meeting

Monday 11 August 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