

Ayrshire and Arran NHS Board meeting

Monday 10 August 2026 at 9.30am

Common Rooms 1 and 2, Education Centre, University Hospital Ayr

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 8 June 2026	Paper 1	Board Chair
4.	Matters arising	Paper 2	Board Chair
5.	Patient story A story about Youth Volunteering, Ruby's Story	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 30 July and approved minutes from 1 June 2026 and 02 July 2026	Papers 4a, 4b, 4c	Non-Exec Committee Vice 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 30 June 2026	Paper 6	Interim Director of Finance
8.	Healthcare Governance		
8.1	Healthcare governance committee Chair's report from meeting on 14 July and approved minute from 12 May 2026	Papers 7a, 7b	Non-Executive Committee Chair

9.	Board governance and strategy		
9.1	Board committees' membership To approved proposed changes to membership	Paper 8	Head of Corporate Governance
9.2	Area Clinical Forum annual report and Terms of Reference To receive the annual report for assurance and approve the Constitution/Terms of Reference	Paper 9	Medical Director
	BREAK FOR TEA / COFFEE		
9.3	Communication and Engagement Strategy To receive an update	Paper 10	Director of Transformation & Sustainability
10.	Audit and risk		
10.1	Audit and risk committee Chair's report from meeting on 23 June 2026 and approved minute from 19 May 2026	Papers 11a, 11b	Non-Executive Committee Chair
10.2	Risk Management Strategy To approve the revised Risk Management Strategy for 2026-2029	Paper 12	Medical Director
10.3	Strategic Risk register To discuss the Board's strategic risk register	Paper 13	Medical Director
11.	Staff governance		
11.1	Staff governance committee Chair's report from meeting on 30 July and approved minute from meeting on 7 May 2026	Papers 14a, 14b	Non-Executive Committee Chair
11.2	Whistleblowing performance report To discuss the quarter 1 performance report	Paper 15	Nurse Director
11.3	Whistleblowing annual performance report To discuss the annual performance report	Paper 16	Nurse Director
11.4	Health and Care (Staffing) (Scotland) Act 2019 To discuss the quarter 1 report for 2026/27	Paper 17	Nurse Director
12.	For information Items for noting without further discussion		
12.1	Board briefing For information	Paper 18	Chief Executive

12.2	Quality and Safety Report – Mental Health, Learning Disabilities and Addiction To note the report for assurance	Paper 19	Director of NAHSCP
12.3	East Ayrshire Integration Joint Board Approved minutes of meetings 18 and 31 March 2026	Paper 20a, 20b	Non-Executive IJB Chair or VC
12.4	North Ayrshire Integration Joint Board Approved minute of meeting 30 April 2026	Paper 21	Non-Executive IJB Chair or VC
12.5	South Ayrshire Integration Joint Board Approved minute of meeting on 13 May	Paper 22	Non-Executive IJB Chair or VC
13.	Any other competent business		
14.	Date of next meeting Monday 12 October 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