

Ayrshire and Arran NHS Board meeting

Monday 12 October 2026 at 9.30am
Ballochmyle Room, Main Building, Ailsa Hospital



Agenda

<u>Item No</u>	<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 10 August 2026	Paper 1	Board Chair
4.	Matters arising	Paper 2	Board Chair
5.	Patient story To listen to a story about patient cancer prehabilitation	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 1 October and approved minutes from 30 July and 3 September	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 August 2026	Paper 6	Interim Director of Finance
8.	Healthcare Governance		
8.1	Healthcare governance committee Chair's report from meeting on 8 September and approved minute from 14 July 2026	Papers 7a, 7b	Non-Executive Committee Chair
8.2	Patient Experience To discuss the feedback and complaints performance for quarter 1	Paper 8	Nurse Director

8.3	Patient Experience: Complaints Annual Report 2025/26 To discuss the Annual Report 2025/26	Paper 9	Nurse Director
BREAK FOR TEA / COFFEE			
8.4	Healthcare Associated Infection (HAI) report To discuss Board HAI performance for quarter 4	Paper 10	Nurse Director
9.	Board governance and strategy		
9.1	Board Meeting Dates 2027-28 To approve the schedule of NHS Board meetings	Paper 11	Head of Corporate Governance
9.2	Board Member responsibilities To approve an update to Committee membership	Paper 12	Head of Corporate Governance
9.3	Information governance committee Chair's report from meeting on 25 August and approved minute from meeting on 18 May 2026	Papers 13a, 13b	Non-Executive Committee Chair
9.4	Integrated governance committee Chair's report from meeting on 17 August and approved minutes from meeting on 21 May 2026	Papers 14a, 14b	Board Chair
9.5	Foxgrove – National Secure Adolescent Inpatient Service To approve delegation to the Chair and Chief Executive to confirm Board readiness for operational opening	Paper 15	Director of ISS
10.	Audit and risk		
10.1	Audit and risk committee Chair's report from meeting on 22 September 2026 and approved minute from 23 June 2026	Papers 16a, 16b	Non-Executive Committee Chair
10.2	Internal auditor extension To agree a one-year extension for the Board's internal auditor	Paper 17	Interim Director of Finance
11.	Integration Joint Boards/Health and Social Care Partnerships		
11.1	Primary Care Walk-in services To receive an update	Paper 18	Primary Care Services
11.2	North Ayrshire Health and Social Care Partnership annual performance report 2025/26 To receive the report for assurance	Paper 19	Director of NA HSCP

- 12. For information**
Items for noting without further discussion
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| 12.1 | Board briefing
To note the content of the briefing | Paper 20 | Chief Executive |
| 12.2 | Quality and safety in Acute Services
To note the report for assurance | Paper 21 | Director of Acute |
| 12.3 | East Ayrshire Integration Joint Board
Approved minute of meeting on 24 June 2026 | Paper 22 | Non-Executive
IJB Chair or VC |
| 12.4 | North Ayrshire Integration Joint Board
Approved minute of meeting on 18 June 2026 | Paper 23 | Non-Executive
IJB Chair or VC |
| 12.5 | South Ayrshire Integration Joint Board
No approved minute to report | | |
- 13. Any other competent business**
- 14. Date of next meeting**
Monday 14 December 2026, Ballochmyle Room, Main Building, Ailsa Hospital

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