

Tayside NHS Board

A meeting of Tayside NHS Board will be held on **Thursday 27 October 2016 in the Steele Seminar Room, Perth Royal Infirmary at 9.30am.** Apologies/enquiries to: Donna Howey, 01382 740760 extension 40760 or e-mail donna.howey@nhs.net.

	AGENDA	LEAD OFFICER	REPORT NO
1.	Apologies		
2.	Chairman's welcome & introduction	Prof J Connell	verbal report
3.	Chief Executive's Update	Ms L McLay	verbal report
4.	Declaration of Interests Agenda items and any updates to the register	Ms M Dunning	verbal report
	This will include <u>all</u> interests whether or not entered on the Register of Interests, which would reasonably be regarded as so significant that they are likely to prejudice your discussion or decision making		
5.	Minutes Of Previous Meeting		
5.1	Minute of Meeting of Tayside NHS Board held on 25 August 2016	Prof J Connell	attached
5.2	Action Points Update	Ms L McLay	attached
5.3	Other Matters Arising	Prof J Connell	verbal report
6.	Committees – Chairs Assurance Reports		
6.1	Audit Committee	Mr S Hay	BOARD101/2016 attached
6.2	Clinical and Care Governance Committee	Mrs A Rogers	BOARD102/2016 attached
6.3	Finance and Resources Committee	Mr D Cross	BOARD103/2016 attached
6.4	Staff Governance Committee	Mrs A Rogers	BOARD104/2016 attached
7.	Strategic Issues		
7.1	Shaping Surgical Services	Dr A Russell/Prof P Stonebridge	BOARD105/2016 attached

7.2	Winter Planning Arrangements	Ms L Wiggin	BOARD107/2016	attached
8.	Governance Issues			
8.1	HAI Control in Tayside for July and August 2016	Mrs G Costello	BOARD99/2016	attached
8.2	Corporate Financial Report for Period Ended 30 September 2016	Mr L Bedford	BOARD108/2016	attached
8.3	Performance Report to August 2016	Ms L Wiggin/Dr A Cook	BOARD109/2016	attached
8.4	Update to the NHS Tayside Code of Corporate Governance	Ms M Dunning	BOARD110/2016	attached
8.5	Best Value Framework 2016/17	Ms M Dunning	BOARD111/2016	attached
8.6	Board Assurance Framework	Ms M Dunning	BOARD113/2016	attached
	Strategic Risks reported to the Board			
8.6.1	Infection Management	Dr A Russell	BOARD115/2016	attached
8.6.2	Health Equity	Dr D Walker	BOARD116/2016	attached
8.6.3	Sustainability of Primary Care	Ms V Irons	BOARD119/2016	attached
9.	For Information – If items need discussion please raise with the Chair			
9.1	Impact of Welfare Reform	Dr D Walker	BOARD100/2016	attached
9.2	Establishing Integrated Management and Development Arrangements for Primary Care in Tayside	Ms V Irons	BOARD126/2016	attached
9.3	Record of Attendance	Prof J Connell		attached
9.4	Minutes of Meetings of Standing Committees			
	Approved as a Correct Record			
9.4.1	Audit Committee – 21 June 2016	Mr S Hay		attached
9.4.2	Staff Governance Committee – 21 June 2016	Mr M Hussain		attached

Awaiting Committee Approval

9.4.3	Clinical and Care Governance Committee – 11 August 2016	Mrs A Rogers	attached
9.4.4	Finance and Resources Committee – 18 August 2016	Mr D Cross	attached
9.4.5	Audit Committee – 1 September 2016	Mr S Hay	attached

For Governance reasons, it is proposed that the following items be taken in reserved business.

In accordance with the Freedom of Information (Scotland) Act 2002 Exemptions as listed

10. Minutes

10.1	Minute of Reserved Business of Tayside NHS Board 25 August 2016	Prof J Connell	attached
10.2	Minute of Reserved Business of Tayside NHS Board 27 September 2016	Prof J Connell	attached
10.3	Reserved Action Points Update	Ms L McLay	attached

In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

11. Committees – Chairs Assurance Reports

11.1	Remuneration Committee	Prof J Connell	BOARD127/2016	attached
11.2	Transformation Programme Board	Prof J Connell	BOARD128/2016	attached
11.3	Area Clinical Forum	Dr A Cowie	BOARD129/2016	Attached

In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

12. Strategic Risk Assurance

12.1	Waiting Times and RTT Targets	Ms L Wiggin	BOARD114/2016	attached
12.2	Capacity and Flow	Ms L Wiggin	BOARD117/2016	attached
12.3	NHS Tayside Estate Infrastructure	Ms L Wiggin	BOARD118/2016	attached

In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

13.	Contingency Plan for Sustaining Mental Health Services during Transition	Dr A Russell	BOARD131/2016	attached
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

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| 14. | Staffing Issue | Mr G Doherty | BOARD120/2016 | attached |
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

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| 15. | Auditor General Report 2015/16
Audit of NHS Tayside | Mr L Bedford | BOARD130/2016 | attached |
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

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| 16. | Financial Outturn and Further
Actions | Mr L Bedford | BOARD121/2016 | attached |
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

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| 17. | Future Assurance Reporting | Mr G Doherty | BOARD122/2016 | attached |
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

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| 18. | Joint Inspection Report of
Services for Children and Young
People in Tayside | Mrs G Costello | BOARD123/2016 | attached |
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

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| 19. | NHS Tayside Executive Structure
- update | Ms L McLay | BOARD124/2016 | attached |
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

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| 20. | Briefing from Director of Public
Health | Dr D Walker | | verbal report |
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 33(1)

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| 21. | Property Disposal – Land and
Buildings, Trades Lane, Coupar
Angus | Mr L Bedford | BOARD125/2016 | attached |
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| 22. | For Information – If items need
discussion please raise with
the Chair | | | |
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Approved as a correct record

In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

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| 22.1 | Reserved Business Audit
Committee – 21 June 2016 | Mr S Hay | | attached |
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

22.2	Reserved business Staff Governance Committee – 21 June 2016	Mr M Hussain	attached
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

22.3	Area Clinical Forum – 30 June 2016	Dr A Cowie	attached
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

22.4	Transformation Programme Board – 14 July 2016	Prof J Connell	attached
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 27(2)

22.5	East of Scotland Research Ethics Service REC 1 – 19 August 2016		attached
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

22.6	Transformation Programme Board – 24 August 2016	Prof J Connell	attached
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Awaiting Committee Approval

In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

22.7	Reserved Business Clinical and Care Governance Committee – 11 August 2016	Mrs A Rogers	attached
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 33(1)

22.8	Reserved Business Finance and Resources Committee – 18 August 2016	Mr D Cross	attached
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

22.9	Area Clinical Forum – 25 August 2016	Dr A Cowie	attached
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

22.10	Reserved Business Audit Committee – 1 September 2016	Mr S Hay	attached
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In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

22.11 Remuneration Committee – 27 Prof J Connell attached
 September 2016

In accordance with the Freedom of Information (Scotland) Act 2002 Exemption 30

22.12 Transformation Programme Board Prof J Connell attached
 – 28 September 2016

23. Date of Next Meeting

The next meeting of Tayside NHS Board will be Thursday 1 December 2016 at 9:30am in the Board Room at Ninewells, Dundee

Prof J Connell
Chair
October 2016

Distribution

Board Members

Prof J Connell
Mrs G Costello
Dr A Cowie
Mr D Cross, OBE
Councillor D Doogan
Mrs L Dunion
Mrs J Golden
Mr S Hay
Mr M Hussain
Councillor K Lynn
Councillor G Middleton
Ms L McLay
Mr H Robertson
Mrs A Rogers
Prof A Russell
Prof M Smith
Mrs S Tunstall-James
Dr D Walker

Attendees

Communications Team
Mrs J Alexander
Mr L Bedford
Dr A Cook
Mr G Doherty
Mrs M Dunning
Mr T Gaskin
Miss D Howey