

Borders NHS Board**CHAIR AND NON EXECUTIVE DIRECTORS REPORT****Aim**

To update the Board on the recent activities undertaken by the Non Executive Directors.

Committee Meetings and Events: The following committee meetings and events have taken place.

6 March	Strategy & Performance Committee
6 March	Board Development & Strategy Session
10 March	Staff Governance Committee
24 March	Audit Committee
23 March	Area Clinical Forum

John Raine:

Meetings attended have included:

February 24 Hydrotherapy Action Group

February 27/28 Occupational Health Nurse Managers Scottish Symposium (chairing and presenting)

March 10 Interview for Communications Manager post

March 11 Finance Oversight Group

March 13 Present to BGH Participation Group

March 17 National Chairs meeting and Cabinet Secretary meeting with Chairs

March 18 Integration workshop

Staff Awards: There has been an enthusiastic response to the request for nominations and the awards event – our first - at Springwood Hall, Kelso, on April 4th promises to be successful.

Cabinet Secretary Meeting: Performance issues are the priority with Chairs expected to show leadership in work to secure performance improvement. A particular focus was on delayed discharges; TTG breaches; A and E 4 hour performance, and cancer waiting times and mortality rates. There was recognition given to the impressive clinician-led spread of best practice to secure benefits for hip and knee replacement patients from Enhanced Recovery programmes.

Governance: Future arrangements for accountability and governance in NHS Boards will be the subject of an engagement paper to be issued by the Cabinet Secretary. Initial discussions have taken place with Chairs.

Karen Hamilton:

Involving People Event, 5th March 2014: Showcasing activities undertaken by NHS National Services Scotland including Blood Transfusion Services, Legal , Counter Fraud and Patient Services, as well as a pretty impressive Warehouse tour of supplies and materials delivered across Scotland on a daily basis.

Health Promoting Health Services, 12th March 2014: Attended first Group session of HPHS Champions as Borders nominee. Focus of group is to gain traction on this initiative now coming to the end of its second year - meeting with Dr Allyson McCollam shortly to agree priorities and share ideas.

Car Park Appeals Group (weekly): I continue to Chair this group on a weekly basis.

Recommendation

The Board is asked to **note** the report.

Policy/Strategy Implications	Not Applicable.
Consultation	Not Applicable.
Consultation with Professional Committees	Not Applicable.
Risk Assessment	Not Applicable.
Compliance with Board Policy requirements on Equality and Diversity	Compliant
Resource/Staffing Implications	Not Applicable.

Approved by

Name	Designation	Name	Designation
John Raine	Chair		

Author(s)

Name	Designation	Name	Designation
Non Executive Directors			