

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.

24 July	Remuneration Committee
1 August	Strategy & Performance Committee
1 August	Board Development & Strategy Session
22 August	Annual Review
4 September	Clinical Governance Committee

John Raine: Meetings attended include:

June 26 New Chair of Friends of BGH
 July 10 Lauder Health Centre site visit with Leader SBC
 July 18 Huntleyburn Ward site visit
 July 31 Hydrotherapy/physiotherapy visit
 August 2 Police, Fire and Rescue and Community Safety Board
 August 6 TAGRA (Technical Advisory Group on Resource Allocation)
 August 9 Lauder Health Centre handover
 August 12 NHS Chairs meeting
 August 20 Civic reception for Scottish Government Cabinet in Hawick
 August 22 Annual Review.

A main focus of the NHS Chairs meeting was around the Health and Social Care integration Bill. The subsequent Ministerial meeting covered HSMR across Scotland; the National Prescribing Programme (a presentation is being arranged for the next Board) and Treatment Time Guarantee performance which, across Scotland, was standing at 98% compliance. Chairs are asked to regard 100% achievement prior to the winter pressures as an imperative.

With the departure of Catherine Duthie, there is a requirement to appoint a Vice Chair who will deputise in my absence. I would like the Board to support my nomination of Doreen Steele for this role. Doreen has recently been reappointed by the Cabinet Secretary for a further four year term.

Karen Hamilton started in her role as non-executive member on 1st August and I would like her to join the Public Governance, Remuneration and Fund Raising Committees. The Board is therefore asked to support the required changes to the committee membership.

David Davidson: Attended working group of NHS Health Scotland, in Glasgow at Meridian House, producing guidance documentation for Non Executive Directors on Health Inequalities. This document will also be used for new appointment induction nationally. I was pleased to note that NHS Borders Director of Public Health and colleagues were involved in producing like documentation for elected members of councils and that their document will form part of our work. It is hoped to finish this work for publication during this year. Much of the work will be done via internet with another final meeting in Glasgow in October to approve the final draft.

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	Not Applicable.
Resource/Staffing Implications	Not Applicable.

Approved by

Name	Designation	Name	Designation
John Raine	Chair		

Author(s)

Name	Designation	Name	Designation
Non Executive Directors			