

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.

21 March	Staff Governance Committee
25 March	Audit Committee
25 March	Remuneration Committee
25 March	CH&CP
3 April	Clinical Governance Committee
4 April	Strategy & Performance Committee
4 April	Extraordinary Borders NHS Board
4 April	Board Development & Strategy Session
24 April	Remuneration Committee

John Raine:**Chairs Meeting with Cabinet Secretary – 15th April.**

- Annual Reviews – Chairs views are being sought on how to make annual reviews “more meaningful”.
- Dementia patients – Cabinet Secretary, referring to good progress in acute hospitals, encouraged Boards to make full use of dementia champions and posts funded by Alzheimer Scotland.
- Welfare reforms – need to recognise and monitor the impact of changes such as effects of stress on individuals and administrative pressures on GPs.
- Board chairs held to account for performance against HEAT and other targets and given notice that this will be a regular feature of meetings with the Cabinet Secretary. Strong message given that £12 billion spending each year on NHS services in Scotland should result in no default on meeting targets.

Other meetings/events attended: March 13 Jedburgh Health Centre opening, March 27 Workforce Conference, April 18 Community Planning Strategic Board, April 22 Launch of Director of Public Health report `Fact or Fantasy`, April 26 Meeting with MPs.

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			