

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.

22 January:	Staff Governance Committee
30 January:	Endowment Fund Board of Trustees
30 January:	Remuneration Committee
7 February:	Strategy & Performance Committee
7 February:	Board Development & Strategy Session
20 February:	Clinical Governance Committee

John Raine

January 14 Chair`s meeting with Cabinet Secretary: Presentation given on emergency care and unscheduled care. Issues regarding the resilience of emergency medicine in the context of demands on the system are being addressed through workstreams. Despite increased pressure on emergency medicine, many areas of the system had coped well and the Cabinet Secretary asked that thanks be given to staff for their professionalism during these pressures.

Chairs received a presentation on the internal audits of waiting times and the need was acknowledged for improvement and vigilance to ensure robust and reliable internal systems were in place to ensure public confidence.

January 16th. Meeting with Leader of Scottish Borders Council
 January 28th. Christine Graham MSP visit to Margaret Kerr Unit
 January 31st. SBC leaders meeting
 February 27th. I launched the e-learning suite in the Education Centre at BGH
 March 1st. Meeting with MPs
 March 4th SBC Welfare Reform Programme presentation
 March 5th Chairs Quality Group

Recruitment of non-executive directors: Recruitment campaign started 8th Feb and closing date for applications is 8th March. Interviews are scheduled for May 14 and May 16.

The Scottish Government issued in February its response to the consultation paper on the integration of adult health and social care in Scotland and copies will have been provided to Board members. This will be followed by a Bill to Parliament before the summer.

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			