

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.

12 December: Public Governance Committee

14 December: Audit Committee

John Raine:

January 14th – NHS Chairs meeting plus Chairs meeting with Cabinet Secretary.

Other meetings/events attended:

December 5th – Ministerial launch of Borders Pathway Project to support victims of domestic violence

December 7th – MP/MSP meeting

December 12th – Public Governance Committee

December 13th – SBC Council Meeting

December 18th – National Chair`s Quality Group

January 7th - HIS meeting re OPAH inspections

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.

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Approved by

Name	Designation	Name	Designation
John Raine	Chair		

Author(s)

Name	Designation	Name	Designation
Non Executive Directors			