

**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 July	<b>Remuneration Committee</b>
4 August	<b>Area Clinical Forum</b>
4 August	<b>AH&amp;SC Integration Shadow Board</b>

**John Raine:** Attended Investing in Volunteers, an event to recognise and celebrate the success of volunteering in NHS Borders; SBC Police, Fire and Community Safety Board; `Delivering the Future` leadership development (a NES programme with Borders participants); TAGRA; MPs meetings; national Chairs meeting and with Cabinet Secretary.

On 24 June 2014, the Cabinet Secretary visited Borders General Hospital to present the CHKS `top 40 hospitals` award to staff and, on 22 July 2014, the Chief Executive and myself attended a National "Once for Scotland" summit, chaired by Paul Gray. A report on this latter initiative, which seeks to identify and roll out across Scotland services that can be provided on a `once for Scotland` basis so as to ensure best use of resources, will need to be the subject of a report to the Board.

**Doreen Steele:** Attended the CHKS Awards ceremony.

**Recommendation**

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

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

<b>Resource/Staffing Implications</b>	Not Applicable.

**Approved by**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
John Raine	Chair		

**Author(s)**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
Non Executive Directors			