

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.

19 February	Borders NHS Board
2 March	Staff Governance Committee
4 March	Clinical Governance Committee
5 March	Strategy & Performance Committee
5 March	Board Development & Strategy Session
9 March	Health & Social Care Integration Shadow Board
24 March	Audit Committee
30 March	Area Clinical Forum

John Raine: Some events/meetings attended:

February 25th: Scottish Justice Committee event for Public and Social Partnerships at Scottish Parliament.

February 26th: `Ask the Board` meeting with headquarters staff

March 2nd/3rd: Chairs meeting and Chairs meeting with Cabinet Secretary

March 20th: Meeting with David Mundell MP and John Lamont MEP

March 27th: `Ask the Board` meeting, Hay Lodge

March 30th: Health and Social Care Integration Conference

Meetings, various, in respect of recruitment process for Chief Executive.

The Cabinet Secretary meeting agenda included discussion of the work of the task group on sustainability and seven day services, the progress being made on medical workforce planning, and plans to explore new models of care such as community hubs and the greater use of community hospitals with a view to developing pilots.

Other ground covered included the performance challenges during the winter period with the Cabinet Secretary also acknowledging some significant achievements whilst re-stating her commitment to seeing the elimination of delayed discharges from the health system.

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			