

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.

27 April	Health & Social Care Integration Joint Board
6 May	Endowment Committee
7 May	Public Governance Committee
7 May	Strategy & Performance Committee
7 May	Board Development & Strategy Session
20 May	Clinical Governance Committee
20 May	Health & Social Care Integration Joint Board Development Session
25 May	Financial Performance Oversight Group
27 May	Remuneration Committee
1 June	Audit Committee
3 June	Endowment Committee
15 June	Staff Governance Committee
16 June	Audit Committee
22 June	Area Clinical Forum
22 June	Health & Social Care Integration Joint Board

John Raine: Meetings/events attended include:

April 14 – Receipt of Carers Award in recognition of Borders NHS support for staff with caring responsibilities.

April 16. `Ask the Board` at Eyemouth health centre.

April 20 Staff Leadership Group.

April 27 NHS Scotland Chairs

May 2 Staff Awards evening

May 14 `Stronger Voice` event

May 15 Presentation by new graduate radiographers of their `Flying Start` project work

May 20 IJB development session

May 26 Chairs Quality Portfolio Group

May 28 TAGRA/Chairs finance group meeting with Director of Finance, Health Dept.

June 1 NHS Scotland Chairs and Chairs with Cabinet Secretary

June 8 Ambulance Station opening at BGH

June 11 Community Planning Strategic Board

Directing the process for the appointment of the Chief Executive, leading up to the interviews on 19th June, has been a major commitment.

The staff awards will be referred to elsewhere in these Board papers and I acknowledge the support and hard efforts of the organising team in making the event such a tremendous success.

The Cabinet Secretary, at her meeting with Chairs, acknowledged the work of finance staff in successfully concluding last years accounts and the work of Boards in securing Local Delivery Plan approvals. She acknowledged pressures on Boards in respect of waiting times, delayed discharges, and drugs costs.

Chairs were exhorted to assure themselves that the lessons from the Morecambe Bay Report had been taken account of and the Cabinet Secretary welcomed the proactive approach being taken across the health service with regard to the new legislation on corporate parenting.

Professor Sir Lewis Richie outlined the approach being taken by the current national review of primary care out of hours services which he is leading on for the government. Some of his key messages were around staff feeling valued; using the third sector and communities to support the health service (a community `assets register` being the mark of a good society) and delivering the right skill mix in out of hours services in what he saw as “increasingly a multi-disciplinary future” with centrally staffed hubs, including social work, and with NHS 24 offering patients guaranteed next day appointments.

Stephen Mather: Attended National Scottish Education Conference in Edinburgh on 27th and 28th April. Joint presenter at workshop investigating the role of NEDs in ensuring engagement of clinical leaders for clinical governance.

David Davidson: I attended a Scottish Government Conference on Countering Fraud at Surgeons Hall in Edinburgh on 5 June. There was a keynote speech by a lady from the Cabinet Office who indicated financial support to Scotland to more in the fight against fraud in the Public Centre.

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			