

**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.

<b>13 July</b>	Public Governance Committee
<b>15 July</b>	Remuneration Committee
<b>29 July</b>	Clinical Governance Committee
<b>3 August</b>	Area Clinical Forum

**John Raine:** June 16: Meeting of Police, Fire and Rescue and Safer Communities Board with Inspectors of Constabulary.

June 23/24 NHS Scotland Event

June 29 Signing off improvement action plan declaration to HEI following theatres inspection

July 8 Engaging Leadership meeting.

Scottish government's response to the Vale of Leven Hospital Inquiry Report was published on 6<sup>th</sup> July. This identifies actions against all 75 recommendations in the Report which will require comprehensive review across the whole functioning of our health system. The response report has significant messages, and the need for action, in relation to the way health boards work. These emphasise, among other aspects, the need to drive behaviours that support healthy organisational cultures; board level policy and procedures to prioritise patient safety; addressing clinical leadership, professional practice and board governance, and with an emphasis on how vital it is to ensure non executive board members are able to fully discharge their governance role. The Board will need to be assured over the coming months that the organisation is making good progress in responding to the actions identified.

**Karen Hamilton:** I attended the Health Promoting Health Champions meeting on 17<sup>th</sup> June. I subsequently attended a meeting with HPHS leads to discuss how the new reporting requirements for the CEL (to be issued shortly) might be met.

I also continue to Chair the Car Parking Appeals Group on a bi weekly basis and have attended the Steering Group Meeting. Work continues to educate Car Park users and a working document as to how to manage regular appeal situations has been produced.

I attended to Public Patients Forum on 7<sup>th</sup> July.

### 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			