

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.

25 February	Borders NHS Board
25 February	Board Development & Strategy
3 March	Strategy & Performance Committee
3 March	Extra Ordinary Endowment Fund Board of Trustees
7 March	Health & Social Care Integration Joint Board
14 March	Staff Governance Committee
14 March	Finance Position Oversight Group
16 March	Clinical Governance Committee
23 March	Audit Committee
30 March	Extra Ordinary Health & Social Care Integration Joint Board
30 March	Remuneration Committee
31 March	Quality/Efficiency/Productivity Event
4 April	Extra Ordinary Audit Committee
4 April	Area Clinical Forum
6 April	Extra Ordinary Fundraising Advisory Committee

John Raine:

February 22 Senior Leaders Forum (Chairs, Chief Executives, Scottish Government).

February 29 Meeting Transport Scotland Road Safety Manager to discuss BGH road junction.

March 2 Discussion with GP sub committee members.

March 7 IJB development session.

March 8 Meeting re proposed Children and Young Peoples Centre with the Chair of The Difference.

March 11 Staff Conference.

March 14 Finance Oversight Group

March 15 Meeting SBC Chief Executive and Chair of IJB

March 15 Chairs Quality Portfolio Group

March 21 Chairs national group plus Chairs meeting with Cabinet Secretary

March 22 Discussions with BET.

March 30 IJB and Remuneration Committee.

The focus of the Senior Leaders Forum was on strategic discussions on budgets and communications.

Chairs meeting with the Cabinet Secretary received a presentation on the current state of play on progress towards the start of IJBs from April 1st.

The Chairs national group last year commissioned a programme of learning opportunities to enhance the collective and individual abilities of executive and non executive board members to improve quality within their organisations. The work has been developed by HIS and NES and proposals include master class opportunities; bespoke Board development sessions and individual learning opportunities. The Board will no doubt wish to embrace this programme as it emerges.

A Board diagnostic tool with accompanying good practice guide has also been developed under the auspices of NES and the use of this tool in Borders Health Board will be discussed shortly.

A poster was submitted for the NHS Scotland event in June describing the Board`s 360degree appraisal as a national pilot. This was one of 541 poster abstracts submitted and disappointingly did not make the final selection. Adjudicators comments included: "Really interesting approach from a leadership and infrastructure building perspective and lots to learn for other boards, well worth sharing" and also "Topical piece of work with robust methodology to achieve the desired outcome". My thanks go to Dr Marilyn Aitkenhead, Head of Psychological Therapies Training and Development, for putting together a quality poster.

Stephen Mather: I attended a meeting of Clinical Governance chairs at Delta House, Glasgow. There was a presentation on data interpretation followed by a Chatham House rules discussion on a number of matters. One matter of common concern was the conflict of interests for NEDs who also sit as voting members of IJBs.

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			