

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.

3 December	Borders NHS Board
7 December	Staff Governance Committee
14 December	Audit Committee
14 December	Health & Social Care Integration Joint Board
14 January	Clinical Governance Committee
18 January	Endowment Fund Board of Trustees
21 January	Strategy & Performance Committee
1 February	Health & Social Care Integration Joint Board
1 February	Extraordinary Audit Committee
10 February	Public Governance Committee
22 February	Area Clinical Forum

John Raine: Meetings and events, additional to scheduled committees, have included:

2 December: Finance Oversight Group
 4 December: John Lamont MSP
 4 December: Jim Hume MSP
 9 December: Volunteer Recognition Event
 17 December: Efficiency/Productivity Session
 17 December: Presentation to Scottish Borders Council meeting
 18 December: Medical Director Interviews
 20 January: Health & Social Care Integration Joint Board Development Session
 28 January: Following Up Efficiency/Productivity Session
 28 January: Meeting with the Lord Lieutenants
 22 February: NHS Scotland Senior Leaders Forum

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			