

**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>7 April</b>	Borders NHS Board
<b>7 April</b>	Board Development & Strategy Session
<b>18 April</b>	Health & Social Care Integration Joint Board
<b>25 April</b>	Fundraising Advisory Committee
<b>4 May</b>	Public Governance Committee
<b>5 May</b>	Strategy & Performance Committee
<b>5 May</b>	Board Development & Strategy Session
<b>9 May</b>	Endowment Fund Board of Trustees
<b>23 May</b>	Health & Social Care Integration Joint Board Development Day
<b>25 May</b>	Clinical Governance Committee
<b>1 June</b>	Financial Performance Oversight Group
<b>1 June</b>	Remuneration Committee
<b>6 June</b>	Endowment Fund Board of Trustees
<b>13 June</b>	Audit Committee
<b>20 June</b>	Staff Governance Committee
<b>20 June</b>	Health & Social Care Integration Joint Board

**John Raine:** Meetings/events attended include:

April: 25th Progress meeting regarding the proposed Children and Young Peoples Centre; 26th. HIS Review/Inspection; 30th. Celebrating Excellence Awards  
 May: 9th Endowment Trustees; 10<sup>th</sup> TAGRA, Scottish Government; 16<sup>th</sup> NHS Scotland Chairs; 25<sup>th</sup> Selkirk Rotary; 30<sup>th</sup> Accounts session  
 June: 1<sup>st</sup> Finance Oversight; 1<sup>st</sup> Remuneration Committee; 6<sup>th</sup> Endowment Trustees; 8<sup>th</sup> Royal College of Nursing launch of policy paper on targets review; 9<sup>th</sup> Community Planning Strategy Board; 13<sup>th</sup> Senior Leaders Forum; NHS Chairs meeting with Cabinet Secretary; 14<sup>th</sup>/15<sup>th</sup> NHS Scotland Conference.

**David Davidson:** Charing appointment panel for Endowment Advisor 8th June. Meeting with Medical Director 8th June. Chaired Palliative Care Clinical Network April 20th. NHSEvent 14/15 June. Financial Performance Oversight Group June 1st.

**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			