

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.

20 June	Health & Social Care Integration Joint Board
23 June	Borders NHS Board
23 June	Board Development Session
13 July	Clinical Governance Committee
20 July	Endowment Fund Board of Trustees
20 July	Remuneration Committee
27 July	Public Governance Committee
1 August	Area Clinical Forum

John Raine: Preparations are underway for the Annual Review on 6th September and meetings have taken place to determine the content and format. Again, the review will be conducted by the Chair and not a Government Minister.

Regular discussions with Chief Executives and Chairs around the implications and any issues arising from the EU referendum decision have been initiated by the NHS Scotland Chief Executive. There have been no particular issues to report back in respect of NHS Borders.

Under the new arrangements for consultant appointments, I chaired on behalf of the Board a panel on 15th July for the appointment of a consultant dermatologist the outcome of which will be reported to the Board when the process has been finalised.

Karen McNicoll: ACF Chair: Attended the ACF Chairs National Group and met with Paul Gray and Jason Leitch. We discussed the unique offer that ACFs can contribute as bringing a non partisan clinical perspective and advice to Boards and IJBs. The ACF is represented on the IJB Strategic Planning Group and in attendance at IJB meetings as required. ACF Chair is working with Health Care Scientists to reinvigorate their Professional Advisory Committee which will support their local contribution the National Healthcare Delivery Plan. ACF Chair has invited dialogue with Leads on Winter Planning which was a productive meeting. ACF Chair has attended and participated in Board Committees, IJB and Strategic Planning Group.

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			