

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.

1 August	Area Clinical Forum
4 August	Borders NHS Board
4 August	Board Development & Strategy
15 August	Health & Social Care Integration Joint Board
18 August	Extra Ordinary Staff Governance Committee
31 August	Extra Ordinary Health & Social Care Integration Joint Board
1 September	Strategy & Performance Committee
1 September	Board Development & Strategy
6 September	NHS Borders Annual Review
7 September	Financial Performance Group
12 September	Staff Governance Committee
15 September	Extra Ordinary Remuneration Committee
19 September	Audit Committee
26 September	Health & Social Care Integration Joint Board Development Session
26 September	Endowment Committee
28 September	Clinical Governance Committee
28 September	Remuneration Committee
17 October	Health & Social Care Integration Joint Board
24 October	Area Clinical Forum

John Raine: Meetings/events attended have included the following:

August:

15 Consultant interview panel/IJB
 22 Chairs private meeting
 25 TAGRA
 30 Chairs Quality Group

September:

1 Consultant interview panel
 2 Change Foundation Charity Dinner
 5 Consultant interview panel
 6 Annual Review

7 Finance Committee
 8 Community Planning Board
 9 John Lamont MSP and Rachel Hamilton MSP
 12 Chairs private meeting and meeting with Cabinet Secretary
 15 Extraordinary meeting of Remuneration Committee
 20 Quality Masterclass event
 22 i-Matter; Medical education review
 23 Retirees celebration event
 26 IJB development
 28 Remuneration

Doreen Steele: Police & Fire Scrutiny Board, 9 & 16 September 2016

Police: Discussion on policing in the Borders. There are lots of big strategic issues across the Borders but the organisation WTE remains the same. Aim is to be visible and accessible. 80% of policing is demand led and the Borders can call on any service or specialist service across Scotland. The control centre is based in Bilsland Glen outside Edinburgh. The next meeting will receive a presentation on how this works in terms of risk and response. Community empowerment is driven via the CPP and the local inspectors will be involved with the LOIPS. They indicated they have the appropriate level of resources for daily purposes but can get additional resource when needed.

Fire: The fire service noted the number of dwelling fires have reduced with the concentration on fire safety in the home. One death had occurred in Hawick, however, as a result of smoking. Agricultural fires have increased to the highest level encountered (as has rural theft). The Fire service are diversifying and in the Kelso area they are piloting 'living safely in the home' where advice is given on a wider scale than fire safety but also on slips trips and falls with the intention to reduce the number of older adults admitted as a consequence of falling at home. Other services include the Out of Hospital Cardiac Arrest emergency response. Investment is being made on training facilities in Hawick and training on swift water rescue is taking place there. One big concern they have is they have been trying to gain access to the IJB about the living safely in the home project and have not been able to do so. A request to meet the IJB to discuss is part of their feedback. In Galashiels CPR training has been bolted on to the home visits which will be actioned as a test of change.

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			