

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.

27 October	Board Development & Strategy
27 October	Borders NHS Board
3 November	Strategy & Performance Committee
2 November	Public Governance Committee
16 November	Clinical Governance Committee
21 November	Extra Ordinary Health & Social Care Integration Joint Board
23 November	Remuneration Committee
23 November	Endowment Advisory Group
30 November	Financial Performance Group

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

November:

2 Scottish Patient Safety Programme - NHS Borders Combined Site Visit Feedback session.

14 Chairs private meeting

14 Cabinet Secretary meeting

15 NHS Scotalnd Senior Leaders Forum

David Davidson: 15th Nov Attended Teviot & Liddesdale Area Forum to support June Smyth. I obtained agreement that the Area Forum should receive a presentation on the role of the IJB in the near future.

18th Nov. Attended a meeting of the Audit Chairs of NHSB, SBC and the IJB. Very useful discussion around the areas covered by each, which areas of Audit Risk of both NHSB and SBC could have an effect on the working of the IJB. Potential through regular meetings for a better and more open partnership between NHSB and SBC to ensure a better understanding of shared risk and what the IJB must consider when deciding on its commissioning plans.

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			