

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 December	Borders NHS Board
5 December	Staff Governance Committee
12 December	Audit Committee
12 December	Clinical Governance Committee
19 December	Health & Social Care Integration Joint Board
16 January	Spiritual Care Advisory Committee
17 January	Endowment Committee
18 January	Public Governance Committee
19 January	Strategy & Performance Committee
19 January	Board Development session
25 January	Clinical Governance Committee
30 January	Extra Ordinary Health & Social Care Integration Joint Board
2 February	Board Development session

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

- 5 December - TAGRA
- 6 December - Quality Portfolio Group
- 12 December – Volunteer Christmas event
- 11 January – 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			