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.

2 February	Board Development session
23 February	Borders NHS Board
23 February	Board Development & Strategy session
27 February	Health & Social Care Integration Joint Board
2 March	Strategy & Performance Committee
2 March	Endowment Trustees Meeting
6 March	Staff Governance Committee
16 March	Financial Performance Group
27 March	Health & Social Care Integration Joint Board
29 March	Remuneration Committee
29 March	Clinical Governance Committee
30 March	Public Governance Committee
3 April	Audit Committee

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

January 24	Chairing Medical Director appointments panel
January 26	Chairing Director of Nursing and Midwifery appointments panel
February 22	NHS Scotland Senior Leaders Forum
March 3	Chairing consultant appointments panel
March 14	St Francis Twinning meeting
March 20	NHS Scotland Chairs meeting
March 30	Chairs Quality Portfolio Group
April 3	Non executive recruitment planning meeting with Scottish government.

Stephen Mather: Meetings/events attended have included the following:

Attended the National Masterclass for Board members in Edinburgh on 21st February.
Attended the national IJB Chairs' meeting in Edinburgh on 6th March.
Undertook a managerial walkabout in the endoscopy suite on 22nd March.

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			