

**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.

<b>6 April</b>	Borders NHS Board
<b>6 April</b>	Board Development & Strategy
<b>20 April</b>	Staff Governance Committee
<b>4 May</b>	Strategy & Performance Committee
<b>4 May</b>	Board Development & Strategy
<b>9 May</b>	Endowment Fund Board of Trustees
<b>29 May</b>	Health & Social Care Integration Joint Board Development
<b>30 May</b>	Board Development & Strategy
<b>31 May</b>	Remuneration Committee
<b>6 June</b>	Endowment Fund Board of Trustees
<b>9 June</b>	Staff Governance Committee
<b>14 June</b>	Clinical Governance Committee
<b>19 June</b>	Audit Committee
<b>26 June</b>	Health & Social Care Integration Joint Board Audit Committee
<b>26 June</b>	Health & Social Care Integration Joint Board

**John Raine:** Meetings/events attended in addition to some of those above have included the following:

- The Director of Workforce Interviews
- Consultant Interviews
- PATCH (Palliation and the Caring Hospital) meeting
- NHS Board Chairs meetings
- Royal College of Physicians and Surgeons of Glasgow launch of the Report “Global Citizenship in the Scottish Health Service”.
- Presentation of the Chairman's Commendation to Haylodge Day Hospital Team
- NHS Scotland Event
- Speaking to and meeting with a number of individuals about our Non Executive vacancies and then being part of the shortlisting panel with the public appointments unit.

**Recommendation**

The Board is asked to **note** the report.

<b>Policy/Strategy Implications</b>	Not Applicable.
<b>Consultation</b>	Not Applicable.
<b>Consultation with Professional Committees</b>	Not Applicable.
<b>Risk Assessment</b>	Not Applicable.
<b>Compliance with Board Policy requirements on Equality and Diversity</b>	Compliant
<b>Resource/Staffing Implications</b>	Not Applicable.

#### Approved by

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
John Raine	Chair		

#### Author(s)

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
Non Executive Directors			