

**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>29 June</b>	Borders NHS Board
<b>29 June</b>	Board Development & Strategy Session
<b>19 July</b>	Clinical Governance Committee
<b>19 July</b>	Public Governance Committee
<b>20 July</b>	Financial Performance Group
<b>31 July</b>	Area Clinical Forum

**John Raine:** Other meetings/events attended have included:

July 5<sup>th</sup> and 6<sup>th</sup>: Interviews for three non executive Board member appointments. The process of planning, shortlisting, and interviews was smoothly handled by Scottish Government (Health Department) and the Public Appointments Unit with support from our Board Secretary and Communications Team. Confirmation of the appointment of the successful candidates was received from the Cabinet Secretary's office on July 21. All three appointments are for 4 years, Malcolm Dickson and Tris Taylor being appointed from 1<sup>st</sup> August 2017 and Fiona Sandford from 1<sup>st</sup> April 2018.

There was considerable interest in these vacancies. 61 applications were received and 9 candidates were shortlisted.

July 20 Informal meeting with Pay Review Body.

July 21 Meeting with John Lamont MP and Rachael Hamilton MSP

July 24 Chairs national meeting.

**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			