

**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>2 August</b>	Remuneration Committee
<b>3 August</b>	Borders NHS Board
<b>3 August</b>	Board Development & Strategy
<b>16 August</b>	Extraordinary Endowment Fund Board of Trustees
<b>17 August</b>	Public Governance Committee
<b>28 August</b>	Health & Social Care Integration Joint Board
<b>7 September</b>	Strategy & Performance Committee
<b>7 September</b>	Board Development & Strategy
<b>13 September</b>	Clinical Governance Committee
<b>18 September</b>	Audit Committee
<b>18 September</b>	Staff Governance Committee
<b>25 September</b>	Health & Social Care Integration Joint Board Development
<b>25 September</b>	Health & Social Care Integration Joint Board Audit Committee
<b>27 September</b>	Remuneration Committee
<b>27 September</b>	Financial Performance Group
<b>2 October</b>	Endowment Committee
<b>23 October</b>	Area Clinical Forum
<b>23 October</b>	Health & Social Care Integration Joint Board

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

21 August: Chairing the interview panel for a Consultant Physician, General Medicine and Gastroenterology appointment.

28 August: NHS Scotland Health Board Chairs meeting and with the Cabinet Secretary.

4 September: East Region Chairs & Chief Executives meeting.

11 September: Out of Hospital Care - Planning & Progress Event.

26 September: Chairing the interview panel for the Chief Officer Health & Social Care appointment.

26 September: Hosting the retirement celebration event in Darnick for recent NHS Borders retirees.

28 September: Chairing the interview panel for the Joint Director of Public Health appointment.

28 September: Attending the Inside Outside Scottish Borders Exhibition Launch.

**Karen Hamilton:** As the nominated Whistleblowing champion for NHS Borders, I attended my first Whistleblowing Information session on 16 October.

### 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			