

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.

31 January	Clinical Governance Committee
1 February	Strategy & Performance Committee
1 February	Board Development
12 February	Health & Social Care Integration Joint Board
13 February	Public Governance Committee
22 February	Extra Ordinary Financial Performance Group
27 February	Area Clinical Forum
9 March	Staff Governance Committee
14 March	Remuneration Committee
19 March	Extra Ordinary Health & Social Care Integration Joint Board
21 March	Extra Ordinary Endowment Committee
21 March	Audit Committee
27 March	Board Development & Strategy Session
29 March	Financial Performance Group

John Raine: Meetings/Events attended include:-

23 January: BGH Road Junction Media Call
 29 January: David Davidson represented me at the Chairs meeting with Ministers
 21 February: Health Improvement Scotland Parliamentary Reception
 22 February: Finance Performance Group special meeting
 26 February: Quality Improvement Masterclass, Edinburgh.
 5 March: GP sub committee special meeting to discuss relationships with Health Board
 9 March: John Lamont MP and Rachael Hamilton MSP meeting
 14 March: Remuneration Committee
 20 March: Interviews for consultant physician
 21 March: Launch of the Logie Legacy/Twinning
 26 March: Chairs national meeting
 29 March: Finance Performance Group.

Karen Hamilton: I attended a National Whistleblowing Workshop on 8th February. This was one of three events to consider the role of the Independent National Whistleblowing Officer (INWO) to be established within the SPSO Organisation. Discussion was around

criteria, process and culture change. The outcomes of the Workshops will be shared and recommendations made to Parliamentary Committees scrutinising the draft legislation for the INWO.

Stephen Mather: Attendance at the Non Executive masterclass in Murrayfield on 26 February.

David Davidson: I chaired appointment panels as follows - 19 Feb Consultant in Medicine for the Elderly; 20 Feb Consultant Orthopaedic Surgeon two posts; 26 Feb Consultant Anaesthetist. All of these were very successful allowing us to appoint four new consultants.

I would also wish to have noted my appreciation and thanks to all of the individuals and groups I have had the opportunity to work alongside over the last eight enjoyable years as a member of this Board.

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			