

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.

3 April Area Clinical Forum
5 April Borders NHS Board
5 April Board Development & Strategy Session
23 April Health & Social Care Integration Joint Board

3 May Strategy & Performance Committee
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8 May Public Governance Committee
15 May Endowment Committee
16 May Remuneration Committee
21 May Staff Governance Committee
28 May Health & Social Care Integration Joint Board
30 May Clinical Governance Committee

6 June Endowment Committee
11 June Health & Social Care Integration Joint Board
14 June Audit Committee
25 June Staff Governance Committee
26 June Area Clinical Forum

John Raine: Meetings/Events attended include:-

20 April Meeting John Lamont MP; Rachael Hamilton MSP
 23 April NHS Chairs
 27 April Opening of Staff Conference
 28 April Celebrating Excellence – Staff Awards
 1 May SBC Convenor and Chief Executive
 14 May NHS Board members event
 16 May Remuneration Committee
 17 May Finance Performance Group
 21 May NHS Chairs and Ministerial meetings
 East Region Chairs Oversight and Scrutiny meeting
 4 June Consultant appointment panel
 7 June Conference poster judging
 14 June Endowment Trustees governance event

18/19 NHS Scotland event

Stephen Mather: Attendance at the Non Executive Directors National Event 'The role of Board Members in ensuring effective corporate governance across NHS Scotland' on 14 May.

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			