

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>31 July</b>	Public Governance Committee
<b>31 July</b>	Area Clinical Forum
<b>2 August</b>	Borders NHS Board
<b>2 August</b>	Board Development Session
<b>20 August</b>	Health & Social Care Integration Joint Board

### 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

Name	Designation	Name	Designation
John Raine	Chair		

### Author(s)

Name	Designation	Name	Designation

Non Executive Directors			
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