

Borders NHS Board



Meeting Date: 17 January 2019

Approved by:	John Raine, Chairman
Author:	Non Executive Directors
CHAIR AND NON EXECUTIVE DIRECTORS REPORT	
Purpose of Report:	
The purpose of this report is to update the Board on the recent activities undertaken by the Non Executive Directors.	
Recommendations:	
The Board is asked to note the report.	
Approval Pathways:	
<i>This report has been reviewed by the Board Executive Team.</i>	
Executive Summary:	
This report identifies areas of activity undertaken by the following Non Executive Directors:-	
<ul style="list-style-type: none"> • Chairman 	
The report also identifies committee meetings and events held since the previous report.	
Impact of item/issues on:	
Strategic Context	Policy and strategy implications will be addressed in the management of any actions resulting from these events, activities and issues.
Patient Safety/Clinical Impact	Patient safety and quality improvement implications will be addressed in the management of any actions resulting from these events, activities and issues.
Staffing/Workforce	Staffing and workforce implications will be addressed in the management of any actions resulting from these events, activities and issues.
Finance/Resources	Finance and resources implications will be addressed in the management of any actions resulting from these events, activities and issues.
Risk Implications	Risk assessment will be addressed in the management of any actions resulting from these events, activities and issues.
Equality and Diversity	Compliant with Board Policy requirements.

Consultation	Board Executive Team
Glossary	NES – National Education Scotland IJB – Integration Joint Board SBC – Scottish Borders Council NHSB – NHS Borders

Committee Meetings and Events held since the previous report include:-

1 November	Borders NHS Board
1 November	Board Development & Strategy Session
6 November	Public Governance Committee
7 November	Clinical Governance Committee
12 November	Staff Governance Committee
16 November	NHS Borders Annual Review
21 November	Remuneration Committee
6 December	Strategy & Performance Committee
6 December	Board Development & Strategy Session
11 December	Audit Committee
17 December	Staff Governance Committee
17 December	Health & Social Care Integration Joint Board
19 December	Finance & Resources Committee
14 January	Endowment Committee

John Raine: In addition to some of the above events I have attended the following events since the last meeting:-

December:

5th Highlands NHS Chief Executive appointment panel.

10th Chairs meeting and Cabinet Secretary meeting

13th Opening of new dementia building at Queen`s House, Kelso

17th NHS Education for Scotland celebration event at Murrayfield to recognise the achievements of participants in the Scottish Improvement Leader Programme. This programme represents an innovative approach to developing quality improvement capacity and capability. The programme involves staff from all NHS Boards in Scotland. NES has provided places for five cohorts of the programme, one of which is specifically for staff in Northern Ireland who have selected the Scottish model as their preferred approach. At the event participants, including Borders NHS staff, were able to present their improvement projects and give presentations in order to share learning. Presenting at the celebration event from NHS Borders were: Christine Proudfoot; Jane Kennedy; Fiona Doig; Rebecca Green; Julie Warburton and Caroline Wylie.

19th Finance Committee

20th Hosting the annual volunteers event

20th Scottish Borders Council

January:

11th Chairs meeting with Paul Gray

Malcolm Dickson: In addition to some of the above events since the last Board meeting I have attended:-

- The Scottish Borders Police, Fire & Rescue Service and Safer Communities Board
- The Fraud Liaison Officers/|Champions Scotland-wide meeting with Counter Fraud Services

- Meeting of Chairs of Audit – NHSB, SBC & IJB
- IJB Audit Committee
- IJB