

Borders NHS Board



Meeting Date: 7 March 2019

Approved by:	Karen Hamilton, Chair Public Governance Committee
Author:	Karen Hamilton, Chair Public Governance Committee
PUBLIC GOVERNANCE COMMITTEE	
Purpose of Report:	
<p>The purpose of this report is to brief the Board on any areas of concern within the Committee's remit, in order to provide assurance to the Board that those matters have been identified and are being addressed.</p>	
Recommendations:	
<p>The Board is asked to note the brief update from the Public Governance Committee (PGC) which met on 26th February 2019</p>	
Approval Pathways:	
<p>This report has been prepared for the Board.</p>	
Executive Summary:	
<p>The Public Governance Committee would like to highlight the following to the Board:-</p> <ul style="list-style-type: none"> • The refresh of this Governance Committee continues to progress. • Revised Terms of Reference were discussed at the meeting and PGC Members are to make comment in advance of next Meeting on 7th May so that these may be signed off and submitted to the NHS for Approval. • The Executive Lead has been changed to come under the Director of Strategic Change and Performance and is no longer the Medical Director. • The Public Participation Forum will be renamed as NHS Borders Participation Groups and link more closely to Local Areas, The Public Reference Group and the BGH Participation Groups will become standalone Groups and report individually to the PGC. • Links to IJB and/or IJB Strategic Reference Group are still to be clarified. 	
Impact of item/issues on:	
Strategic Context	Improved remit of Committee
Patient Safety/Clinical Impact	No change
Staffing/Workforce	Change in Executive Lead
Finance/Resources	No additional costs incurred
Risk Implications	Potentially reduced as more focused and frequent Governance anticipated

Equality and Diversity	Improved as suggested membership of Committee will include Lead for Equality and Diversity
Consultation	Appropriately undertaken with relevant Staff
Glossary	Not Applicable