

Borders NHS Board



Meeting Date: 7 March 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 • Karen Hamilton • Malcolm Dickson 	
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	IJB – Integration Joint Board MP – Member of Parliament MSP – Member of Scottish Parliament

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

17 January	Borders NHS Board
17 January	Board Development & Strategy Session
30 January	Clinical Governance Committee
28 January	Health & Social Care Integration Joint Board
7 February	Strategy & Performance Committee
25 February	Health & Social Care Integration Joint Board
26 February	Public Governance Committee
1 March	Finance & Resources Committee

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

On 25 January, I hosted the MPs and MSPs briefing session.

On 28 January, I attended the Chairs meeting and Cabinet Secretary`s meeting with Chairs.

On 31 January, I chaired the NHS Borders Chief Executive recruitment panel.

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

On 18 January, I (and Stephen Mather), primarily as members of the IJB, attended the opening of the Borders Dementia Resource Centre at the Alzheimers Scotland premises in High Street, Kelso.

On 25th January I had a pre-arranged telephone discussion with one of the candidates for the Chief Executive vacancy.

I attended the IJB meeting on 28 January, chaired the Strategy and Performance Committee meeting on 7th February in the absence of the Chair and Vice Chair, and attended the IJB Audit Committee on 11th February.

I am due to chair the Countering Fraud Operational Group on 20th February, attend the IJB meeting on 25th February, chair the Finance and Resources Committee on 1st March, and attend the IJB Development Day on 4th March.

Karen Hamilton: On 22 January I attended a Once for Scotland Workshop as an observer.

Stephen Mather: Attended opening of Alzheimer Scotland's new resource centre in Kelso on 18th January.

I chaired the assessment centre Board meeting session for the Chief Executive interview process on 31st January