

Borders NHS Board



Meeting Date: 4 April 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 	
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:-

4 March	Health & Social Care Integration Joint Board Development session
5 March	Area Clinical Forum
7 March	Borders NHS Board
7 March	Board Development & Strategy Session
13 March	Remuneration Committee
27 March	Clinical Governance Committee
2 April	Area Clinical Forum

John Raine: Events/meetings since the last Board meeting have included:

8th March – Address to Workforce Conference

12th March – Led the presentation and examination of evidence to the Health and Sport Committee

13th March - Remuneration Committee

14th March – Chaired appointment panel for DME consultant

19th March – Chaired the Board’s Annual Public Review attended by the Minister for Public Health. Joe Fitzpatrick MSP

25th March – Chairs private meeting followed by meeting of Chairs with the Cabinet Secretary and a meeting of the East Region Chairs Oversight and Scrutiny Group.

Karen Hamilton: Since the last Board I have attended the Workforce Conference on Friday 8th March and Remuneration Committee on Wed 13th March.