

## Borders NHS Board



Meeting Date: 5 September 2019

<b>Approved by:</b>	Karen Hamilton, Chair
<b>Author:</b>	Iris Bishop, Board Secretary
<b>NHS BORDERS VICE CHAIR</b>	
<b>Purpose of Report:</b>	
The purpose of this report is to update the Board on the formal appointment of Dr Stephen Mather as Vice Chair of NHS Borders.	
<b>Recommendations:</b>	
The Board is asked to <b>note</b> the formal appointment of Dr Stephen Mather as Vice Chair, as endorsed by the Strategy and Performance Committee and formally approved by the Cabinet Secretary.	
<b>Approval Pathways:</b>	
This report has been prepared for the Board.	
<b>Executive Summary:</b>	
The Code of Corporate Governance details that the Chair will nominate a Vice Chair for agreement of the Board and subsequently the approval of the Cabinet Secretary.	
The Chair considered the appointment of a Vice Chair and nominated Dr Stephen Mather. The nomination was endorsed by the Strategy & Performance Committee at its meeting held on 1 August 2019.	
The Cabinet Secretary has formally approved the appointment of Dr Stephen Mather as Vice Chair of NHS Borders will effect from 1 August 2019.	
<b>Impact of item/issues on:</b>	
<b>Strategic Context</b>	The Code of Corporate Governance details that the Chair will nominate a Vice Chair for agreement of the Board and approval of the Cabinet Secretary.
<b>Patient Safety/Clinical Impact</b>	Not applicable.
<b>Staffing/Workforce</b>	Not applicable.
<b>Finance/Resources</b>	Not applicable.
<b>Risk Implications</b>	Not applicable.
<b>Equality and Diversity</b>	Not applicable.
<b>Consultation</b>	Not applicable.
<b>Glossary</b>	Not applicable.