

Borders NHS Board



Meeting Date: 5 September 2019

Approved by:	Tris Taylor, Chair Public Governance Committee
Author:	Iris Bishop, Board Secretary
PUBLIC GOVERNANCE COMMITTEE REPORT	
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 update from the Public Governance Committee.</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 revised Terms of Reference for the Committee were discussed and are being amended for submission to the next meeting for agreement prior to being submitted to the Board for formal approval. • The Feedback and Complaints Annual Report was noted and a robust discussion focused on support for staff which the Committee agreed to demit to the Staff Governance Committee to consider. • The Committee agreed that future meetings would be hosted by other partner agencies outwith NHS Borders premises. • The Committee sought an update in regard to Childrens Advocacy. • The Committee noted there would be a forthcoming internal audit on patient and public involvement. • The Committee discussed the potential for public involvement in the Turnaround Programme. 	
Impact of item/issues on:	
Strategic Context	Not Applicable
Patient Safety/Clinical Impact	As set out above
Staffing/Workforce	As set out above
Finance/Resources	As set out above
Risk Implications	As set out above

Equality and Diversity	Complaint
Consultation	Not Applicable
Glossary	Not Applicable