

Borders NHS Board



Meeting Date: 5 September 2019

Approved by:	Karen Hamilton, Chair
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"> • Karen Hamilton • Stephen Mather • 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:-

27 June	Borders NHS Board
27 June	Board Development & Strategy session
18 July	Finance & Resources Committee
22 July	Ministerial Visit to Melburn Lodge
30 July	Public Governance Committee
1 August	Strategy & Performance Committee
1 August	Board Development & Strategy session
12 August	Health & Social Care Integration Joint Board Audit Committee
14 August	Health & Social Care Integration Joint Board
4 September	Clinical Governance Committee

Karen Hamilton: Since the last meeting of the Board I have undertaken several visits and meetings in addition to those listed above including:-

- Setting Objectives with the Chief Executive
- 12th July Visited Kelso Hospital for Blether with the Board.
- 18th July Attended Mentor Training with NES with a view to offering short term mentoring sessions with NED's
- 18th July Attended Finance and Resources Committee
- 22nd July Formally appointed as Chair followed by various interactions with Media.
- 22nd July Hosted Ministerial visit to Melburn Lodge Dementia Services By Claire Haughey
- 24th June Attended Clinical Directors meeting
- 26th July Chaired interviews for Consultant Psychiatrist
- 30th July Attended Turnaround Meeting and PMO Visit
- 30th July Mini walk around BGH with Medical Director.
- 1st August Chaired Strategy and Performance Committee and Development Session
- 5th August Short video for Social Media
- 9th August Met with Chaplaincy
- 12th August Attended Integration Joint Board
- 23rd August Met with Chief Exec, Employee Director and Partnership Leads.
- 26th August Attended Chairs meeting with Cabinet Secretary.

Stephen Mather: Since the last meeting of the Board in addition to attending various meetings and events as listed above, I have:-

- 26th July - attended a meeting of Endowment Board trustees to discuss the future governance arrangements for NHS Endowment Boards
- 15th August - chaired the regular IJB relations meeting between IJB chief officer and the CEOs of NHS Borders and SBC

Malcolm Dickson: Since the last meeting of the Board in addition to attending various meetings and events as listed above, I have:-

Attended following meetings:

- Finance and Resources Committee (as Chair) 18.7.19.
- Strategy and Performance Committee 1.8.19.
- IJB Audit Committee 12.8.19.
- IJB 14.8.19.

And will have attended by the time of the Board Meeting:

- Clinical Director's Monthly Meeting (as a one-off observer) in October.
- Scottish Borders Police, Fire and Rescue, and Safer Communities Board 30.8.19.