

Borders NHS Board



Meeting Date: 3 October 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 	
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:-

3 September	Area Clinical Forum
4 September	Clinical Governance Committee
9 September	Joint Stakeholder Finance Session
16 September	Audit Committee
19 September	Staff Governance Committee
21 September	Celebrating Excellence Staff Awards Event
23 September	Finance & Resources Committee
25 September	Health & Social Care Integration Joint Board
25 September	Endowment Committee

1 October Area Clinical Forum

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

- **Attending the Borders Change Foundation Charity Dinner on Friday 06.09.19:** The dinner is hosted by James Marjoriebanks who is also the Chair of the Friends of the BGH and this years' dinner was in aid of raising funds for a new SIM Baby for the Special Care Baby Unit in the BGH. The target amount to be raised was £21,000 and this years' dinner exceeded that amount and raised £25,000.
- **Hosting the NHS Borders Retirement Event on Friday 20.09.19:** The retirement event is for all employees who have worked with NHS Borders for 5 years or more.
- **Walkaround:** Undertook an Informal Walkaround of the Borders General Hospital Canteen at lunch time to meet staff on 20th September.
- **IJB:** Attended the Integration Joint Board Leadership Group meeting on 23rd September.
- **Car Parking:** Attended the Car Park Appeals Panel session on 24th September.
- **Induction:** Hosting an Introductory meeting with Angela Cox, Borders College Principal and Chief Executive, and Jayne Gracie, Head of Faculty for Care and Access, from Borders College Thursday 26.09.19.
- **Attending the Borders College Graduation Ceremony:** The ceremony was held at Springwood Park in Kelso on Friday 27 September.
- **Attending the NHS National Health Board Chairs Awayday sessions:** The sessions are held across 2 days, being 3 and 4 October at the Golden Jubilee in Glasgow.

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

- 27.8.19 - invited to address the Borders Dementia Strategy group on the work of the IJB and the Mental Health strategy
- 13.9.19 - attended the IJB Chairs' and Vice-Chairs' Executive group
- 23.9.19 - facilitated the regular relationship meeting between the IJB, NHS Borders and SBC senior executives
- 26.9.19 - undertaken an infection control walkabout in BGH"