

Borders NHS Board

Meeting Date: 5 March 2020

Approved by:	Karen Hamilton, Chair
Author:	Iris Bishop, Board Secretary
NHS BORDERS VICE CHAIR	
Purpose of Report:	
The purpose of this report is to seek agreement to the appointment of Mrs Fiona Sandford as Vice Chair of NHS Borders.	
Recommendations:	
The Board is asked to endorse the appointment of Mrs Fiona Sandford as Vice Chair, subject to formal approval by the Cabinet Secretary.	
Approval Pathways:	
This report has been prepared for the Board.	
Executive Summary:	
<p>Dr Stephen Mather is the current Vice Chair of Borders NHS Board and has indicated his intention to conclude his appointment as a Non Executive of the Board this year.</p> <p>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.</p> <p>The Chair has considered the indication of Dr Mather to conclude his Non Executive appointment this year and nominates Mrs Fiona Sandford to take on the role of Vice Chair for Borders NHS Board.</p> <p>It should be noted that the Vice Chair is automatically a member of the following Committees:-</p> <ul style="list-style-type: none"> • Finance and Resources Committee • Remuneration Committee • Community Planning Partnership Strategic Board 	
Impact of item/issues on:	
Strategic Context	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.

Patient Safety/Clinical Impact	Not applicable.
Staffing/Workforce	Not applicable.
Finance/Resources	Not applicable.
Risk Implications	Not applicable.
Equality and Diversity	Not applicable.
Consultation	Not applicable.
Glossary	Not applicable.