



HS Paper 10/17

**BOARD MEETING: 24 March 2017**

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**CHAIR'S REPORT**

**Recommendation/action required:**

The Board is asked to note the paper.

Author:

Sponsoring Director:

David Crichton  
Board Chair

**16 March 2017**

## **CHAIR'S REPORT**

### **Purpose**

1. The purpose of this paper is to provide an update to the Board on activities and matters involving the Chair which are not covered by other papers on the agenda.
2. Annex A to the paper gives a full list of the meetings and events I have attended since the last Board meeting and I am happy to take any comments or questions on those. The main body of the paper highlights any particular points arising from my meetings which I think you should be aware of.

### **NHS Scotland change programme**

3. Along with the Chief Executive, I attended a meeting of the Senior Leaders Forum (SLF) on the 22 February and by the time of our Board meeting I will have attended the monthly Board Chairs' meeting. There is a growing sense of impetus behind more regional planning and operation for the territorial boards, and similarly for more joint planning and shared services across the national boards. I will continue to make sure that the Board has the opportunity to discuss the implications for NHS Health Scotland.

### **Third sector collaboration**

4. I attended The Gathering on the 23 February, an annual event organised by SCVO, spoke in a joint session with their acting Chief Executive and signed a Memorandum of Understanding with its Chair. I also attended a screening of the film "I, Daniel Blake" as part of Declaration 2017, an arts festival which we sponsor jointly with the Health and Social Care Alliance, the Mental Health Foundation, NHS Lothian and the University of Strathclyde. I took part in a panel discussion after the screening.
5. Both events were a reminder of the importance of the Third Sector in reaching the communities and groups of people most affected by poor health and health inequalities. We are already well aware of that and work hard to support and act alongside Third Sector and voluntary groups, but we will need to keep reinforcing it as planning for the new national public health body begins.

### **Finance and Resource Implications**

6. There are no finance and resource implications as such arising from this paper.

### **Staff Partnership**

7. There are no partnership issues arising from this paper.

### **Communication and engagement**

8. There are no specific communications issues arising from this paper which are not addressed through other relevant plans.

### **Corporate Risk**

9. Any risks associated with this update are incorporated within related project plans.

### **Promoting Fairness**

10. There are no issues arising from this paper.

### **Sustainability and Environmental Management**

11. There are no specific issues arising from this paper.

### **Action/Recommendations**

12. The Board is asked to note the paper.

**David Crichton**  
**Board Chair**  
**16 March 2017**

APPENDIX A

MEETINGS ATTENDED AND FORWARD SCHEDULE

Meetings attended since the 17 February 2017

22 February 2017	Senior Leaders Forum
23 February 2017	Staff Governance Committee
23 February 2017	The Gathering
2 March 2017	EHRC meeting
2 March 2017	Declaration 2017
3 March 2017	Health Governance Committee
13 March 2017	EHRC Brexit Event

Forward Schedule

20 March 2017	NHS Board Chairs' meeting
28 March 2017	Public Board Chairs event (to be confirmed)
15 May 2017	NHS Chairs meeting