

BOARD MEETING: 19 May 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

10 May 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 details of my forward schedule.
3. The period since our last Board meeting on 24 March has been relatively light in terms of my external meetings and events. Most of my activity has involved our own governance meetings and other internal discussions and briefings.
4. The main external event to note was a teleconference with NHS Chairs and Chief Executives from the national Boards on the 27 March, which our Chief Executive also attended. The purpose was to review progress towards achieving the Scottish Government's directive to achieve £15m of savings across the national Boards, and to demonstrate further collaborative working. Progress is being made on the financial target, and most of the discussion was around the governance implications of, for example, increasing the level of shared services across the Boards.

Finance and Resource Implications

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

Staff Partnership

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

Communication and engagement

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

Corporate Risk

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

Promoting Fairness

9. There are no issues arising from this paper.

Sustainability and Environmental Management

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

Action/Recommendations

11. The Board is asked to note the paper.

David Crichton
Board Chair
10 May 2017

APPENDIX A

FORWARD SCHEDULE

25 May 2017	Meeting with Public Health England
30 May 2017	Health and Social Care Integration Event
13 June 2017	Senior Leaders Forum
19 June 2017	NHS Chairs Private Meeting