

**BOARD MEETING: 22 June 2017**

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**CHIEF EXECUTIVE'S UPDATE**

**Recommendation/action required:**

The Board is asked to note the paper.

Author:

Sponsoring Director:

<b>Gerald McLaughlin</b> <b>Chief Executive</b>	
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**14 June 2017**

## CHIEF EXECUTIVE'S UPDATE

### Purpose

1. The purpose of this paper is to provide an update to the Board on activities and matters involving the Chief Executive and Directors which are not covered by other papers on the agenda.

### Meeting with 4 Nation Public Health CEOs

2. On 26 May 2017 I met with Public Health CEO colleagues from Public Health Wales, Public Health England and the Northern Ireland Public Health Agency in Belfast. This was a useful meeting allowing us to compare and contrast our different four nation approaches and to identify areas of common interest. We have agreed to maintain regular contact.

### NHS Scotland National Board CEO Development Workshop

3. The CEOs and senior colleagues from our eight national boards came together at a Development Workshop on 5 June 2017. The purpose of the day was to both introduce senior colleagues to each other given the CEO commitment to improved joint working and to develop our thinking on the respective contributions to the planned National Boards Health and Social Care Delivery Implementation Plan, the first draft of which is due in September 2017.

### Place Standard

4. Implementation of the Place Standard continues at pace. We now have over 80 reported instances of its use across 22 local authorities with over 11,000 individual completions. International interest in the Place Standard also continues to grow. There are now several examples of international usage of the tool and we have been in discussion with the World Health Organisation (WHO) regarding their Healthy Cities Network. They have indicated that all the WHO Healthy Cities UK Network (18 in total but not all are designated) are keen to engage with the tool and, in conjunction with WHO, we are planning a Masterclass session on the Place Standard and the Healthy Cities Programme in Edinburgh in September. WHO has also expressed an interest in generating 5 pilot cities for the tool across Europe.
5. We held a very successful event on 6 June 2017 which brought together the *Place Standard Alliance* (a network of people from a variety of backgrounds who come together to share experiences of the Place Standard). The purpose of the day was to consider how we can use the Place Standard to strengthen spatial planning. The event was chaired by Diarmaid Lawlor, Director of Place, Architecture Design Scotland. A keynote presentation was given by John McNairney, Chief Planner, Scottish Government, who reiterated his support for the Place Standard and outlined his intention to embed the tool in the forthcoming Planning Bill.

## **School Food Regulation**

6. In November 2016 the Deputy First Minister asked for a short life technical working group to be convened. The purpose was to undertake a review of the current school food regulations in light of manifesto commitments and the recent changes to Scottish dietary goals and to provide evidence based recommendations on what changes should be made to them in order to drive further improvement to school catering service provision and move it closer to the newly amended Scottish dietary goals. The group has representation from Education Scotland, Food Standards Scotland and NHS Health Scotland and is supported by Scottish Government policy leads for school food provision and food education within the Learning Directorate. It will include options for focused stakeholder engagement and consideration of policy and legislative amendments which may be required to enable any agreed changes to be implemented.
7. The group is expected to conclude its review by the end of June 2017, with recommendations being put to the Deputy First Minister over the summer. Our Organisational Lead for Diet and Obesity is continuing to play a key role in the review and is helping to write the recommendations.

## **Outcomes, Evaluation and Performance Board**

8. A small number of partners (including Health Scotland) met recently to agree a work plan. The plan has seven areas:
  1. Data/Analysis/Profiles
  2. Information Governance
  3. Performance Management
  4. Community Planning Support and Capacity Building
  5. Evidence & Evaluation
  6. Raising the profile and influence of the OEPB's work programme
  7. Measures of Success.
9. Different members/organisations will have lead responsibility for different sections of the work plan. Whilst Health Scotland will be supporting most of these areas we will have lead responsibility for area 5, Evidence and Evaluation.

## **Public Health Reform Oversight Board**

10. I have been invited to be a member of the Public Health Reform Oversight Board and have accepted the invitation. I will be attending the first meeting of the Board on the 22 June and will give a full update to Board Members at the Board meeting on the 29 September.

### **Office Improvement Project**

11. The office improvements have been completed at Meridian Court and the Gyle. Staff are settling well into new patterns of working and the new social/kitchen areas in both sites have been particularly successful in encouraging staff away from their desks to rest and to collaborate.

### **Project Art**

12. We have also purchased a number of original pieces of art work from two not-for-profit organisations supporting health and health inequalities. On 6 June 2017 we were delighted to host a site visit to Meridian Court from Project Ability in Glasgow. The artists, their carers and supporters saw their art in situ and staff had the opportunity to speak with them. A similar event took place in Edinburgh on 13 June which the Board Chair attended.

### **Complaints**

13. From 10 May to 14 June 2017 we received 44 complaints which were all intended for other health bodies. The complainants were all advised to contact the relevant NHS Board or Practice Manager at their GP or dental surgery; or passed directly to the appropriate NHS complaints team.

### **Finance and Resource Implications**

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

### **Staff Partnership**

15. There are no partnership issues which are not addressed through other relevant plans.

### **Communication and engagement**

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

### **Corporate Risk**

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

### **Promoting Fairness**

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

**Sustainability and Environmental Management**

19. There are no specific environmental issues arising from this paper.

**Action/ Recommendations**

20. The Board is asked to note the paper.

**Gerald McLaughlin**  
**Chief Executive**  
**14 June 2017**