

Board meeting: 23 March 2018

Chair's report

Recommendation/action required:

The Board is asked to note the paper.

Author:

David Crichton
Board Chair

Sponsoring Director:

23 March 2018

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 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.

Governance

3. Much of my time in the past month has been spent on following up the governance matters discussed at our last Board meeting on 16 February 2018. This has included:
 - The Chief Executive and I meeting with Andrew Scott and Gareth Brown at St. Andrew's House on 12 March
 - A brief discussion with Aileen Campbell MSP, Public Health Minister, during a presentation we both attended at Holyrood on 21 February
 - Individual discussions with a number of other National Board Chairs
 - Revisions, subject to Board approval, to our Board standing orders and Committee terms of reference to ensure due regard is paid to transition issues
4. This month's Board agenda also includes a number of items related to governance which follow on from our discussions at the 21 February Board meeting.
5. I will provide a fuller briefing during our meeting on the outcomes from the discussions referred to above.

Healthcare Improvement Scotland (HIS) Parliamentary Reception, 21 February 2018

6. I attended this reception marking the 10th anniversary of the Scottish Patient Safety Programme and the 25th anniversary of Scottish Intercollegiate Guidelines Network.

Finance and Resource Implications

7. Any finance and resource implications arising from the governance matters mentioned above will be covered during the meeting.

Staff Partnership

8. Any partnership issues arising from our governance considerations will be reported during the Board meeting.

Communication and engagement

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

Corporate Risk

10. Any additional risks associated with this update will be covered during the meeting.

Promoting Fairness

11. There are no issues arising from this paper.

Sustainability and Environmental Management

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

Action/Recommendations

13. The Board is asked to note the paper.

David Crichton
Board Chair
14 March 2018

Appendix A

Forward schedule

26 March	Board Chairs Group Private Meeting, where I will be making a presentation on Homelessness and Health
26 March	Board Chairs Group Meeting with Cabinet Secretary
27 March	Health & Work – Scottish Policy Makers Event