



HS Paper 10/18

Board meeting: 23 March 2018

Chief executive's update

Recommendation/action required:

The Board is asked to note the paper.

Author:

**Gerald McLaughlin
Chief Executive**

Sponsoring Director:

14 March 2018

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.
2. **Chartered Institute of Housing (CIH) Conference, 28/29 February 2018**
Following last year's successful workshop at the same conference, I was invited to attend and speak at this year's CIH annual conference on 28th February. Four key themes were covered (health and housing, resilience, homelessness and smart homes/digital aspects). I spoke on the ScotPHN Housing report. It was very well attended with 500 delegates and keynote speakers including Prof Glen Bramley.
3. **Meeting with CEOs of National Boards with public health functions and Public Health Reform Team, 6 March 2018**
This was a useful meeting at which we reached agreement that it would be important to include a broader public services preventative dimension in the strategic positioning for the emerging Collaborative Plan, and to scope a small number of public health actions during 2018/19 as part of the plan. We were also able to highlight for the Reform Team the importance of them being aware of the implications of the plan on the new Body.
4. **Public Health Reform**
In addition to our ongoing support to the Public Health Reform Team and the Executive Delivery on a number of fronts, the most significant development has been the establishment of the proposed smaller Programme Board to oversee the Public Health Programme Reform Programme. This will see a shift in the Health Scotland representation with me as CEO joining the new Board for its first meeting on March, and our Chair representing us on the Public Health Oversight Board.
5. **Complaints**
From 9 February to 16 March 2018 NHS Health Scotland received 23 complaints or concerns, which were 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.
6. **Finance and Resource Implications**
There are no finance and resource implications as such arising from this paper.

7. Staff Partnership

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

8. Communication and engagement

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

9. Corporate Risk

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

10. Promoting Fairness

There are no specific issues arising from this paper.

11. Sustainability and Environmental Management

There are no specific environmental issues arising from this paper.

12. Action/ Recommendations

The Board is asked to note the paper.

Gerald McLaughlin
Chief Executive
14 March 2018