

## **Board Meeting: 20 June 2018**

### **Chair's Report**

#### **Recommendation/action required:**

The Board is asked to approve the two items proposed in the report and to note the other points recorded.

Author:

David Crichton

Board Chair

Sponsoring Director:

**11 June 2018**

## Chair's Report

### Purpose

1. The purpose of this paper is to provide an update to the Board on my activities since our last meeting and on matters which are not covered by other papers on the agenda.
2. Two items are included for approval, one formalising our conclusions on the National Boards Collaborate Plan and the other requesting a delegation of authority to approve our submission to NHS Scotland on standards for organisational resilience.

### 3. National Boards Collaborative Plan

The Board discussed the latest draft of the National Boards Collaborative Plan at our seminar on 18 May. We agreed to formally record our conclusions on the draft and to forward those conclusions to appropriate points in the NHS governance system.

The proposed wording of our position is as follows:

*The NHS Health Scotland Board acknowledges the Draft National Boards Collaborative Plan and that, consistent with our duty to collaborate, we wish to highlight the following areas for improvement in the Plan:*

- *A strengthened strategic overarching narrative linking to the overall need for change*
- *A clear outline of the governance arrangements for implementing the Plan and how these arrangements will operate, particularly in relation to resources*
- *Clarity on how the new Public Health Scotland will relate to the National NHS Collaborative*
- *An outline of how the national and regional linkages will be made*
- *Inclusion of public engagement and involvement, particularly relating to the strategic narrative*

Subject to Board approval, I will forward our position in the first instance to the National Programme Board responsible for oversight of the Health and Social Care Delivery Plan.

### 4. NHS Scotland Standards for Organisational Resilience, Self Assessment

The Scottish Government requires each Board of NHS Scotland to complete a self-assessment against the NHS Scotland Standards for Organisational Resilience. It is to be returned to the Scottish Government by 20 August following the Board's approval. Our schedule of Board meetings will not enable us to approve our submission before the deadline. Also, NHS Health Scotland is not a tier one responder, i.e. we do not provide emergency

services. The Board is therefore asked to delegate authority to the Board Chair to approve our submission on its behalf.

**5. NHS Scotland Board Chairs' Group, 21 May 2018**

I made a presentation to the Group on the issues around homelessness and health.

**6. NHS Scotland Global Citizenship Meeting, 23 May 2018**

I have been asked to join the oversight board for NHS Scotland's Global Citizenship Programme. The Programme is designed to support and bring structure to the participation of NHS staff in international emergency and development projects.

**7. Scottish Police Association Board Meeting, 31 May 2018**

I would not normally report on matters relating to my other non-executive roles. However I thought it worth noting that at the SPA's public board meeting on 31 May the interim Chief Constable, Iain Livingstone, reported on Police Scotland's continued commitment to and participation in a public health approach to crime prevention. He also reported on their involvement with community-based initiatives related to Adverse Childhood Experiences. There are many existing and potential linkages between public health and the justice system and I will aim to promote these further in my dual role.

**8. Finance and Resource Implications**

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

**9. Staff Partnership**

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

**10. Communication and engagement**

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

**11. Corporate Risk**

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

**12. Issues Associated with Transition**

The key change and transition issues have been identified in the items noted above.

**13. Promoting Fairness**

There are no issues arising from this paper.

**14. Sustainability and Environmental Management**

There are no specific issues arising from this paper.

**15. Action/Recommendations**

The Board is asked to approve the two proposals in the paper and to note the other items reported.

**David Crichton**  
**Board Chair**  
**11 June 2018**