

**Board Meeting: 20 March 2020**

## **Chief Executive's Report**

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

The Board is asked to **note** the report.

**Author:** Gerry McLaughlin, Chief Executive

12 March 2020

## **Chief Executive's Report**

### **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.

### **Concluding Comments**

2. This will be my last report to the Board before I stand down as Chief Executive of NHS Health Scotland on 31 March 2020. I want to record my sincere thanks and appreciation to the Board for your consistent support to me and the Executive Team in the task of managing the organisation to deliver our Strategy, A Fairer Healthier Scotland.
3. In order to achieve a managed and orderly closure of NHS Health Scotland Governance Business, we have been working over the last year to complete a Governance Dissolution Plan. I am pleased to advise the Board that all of the Board's Committees have now completed their final scheduled meetings and the Board has received final reports from all Committees.
4. In accordance with the expressed wishes of the Board I am pleased to report that in addition to the other elements of our managing the legacy and Building our Future work, we are scheduled to have celebration events on 12 March 2020 in Meridian Court and on 17 March in Gyle Square. All Board members have been invited to attend. Finally, there is an evening social event "Say Hello, Wave Goodbye", planned for Glasgow on the evening of Thursday 26 March.

### **5. Complaints**

The final Complaints report has been included in the Tying Up Our Business Report included earlier in the agenda for this Board Meeting.

### **6. Finance and Resource Implications**

There are no specific 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**  
**12 March 2020**