

**BOARD MEETING: 22 June 2017**

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**CHAIR'S REPORT**

**Recommendation/action required:**

The Board is asked to note the paper.

Author:

Sponsoring Director:

David Crichton  
Board Chair

**13 June 2017**

## **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.

### **Annual Review 2017**

3. The Health Scotland Annual Review will be held on the 22 September 2017. It will once again be a non Ministerial Review. The 2017 Review will provide an opportunity to reflect on the last year of our five-year strategy "A Fairer Healthier Scotland"; the publication of the Health and Social Care Delivery Plan; last year's Annual Review letter; and the establishment of a new public health body in 2019.
4. We are now considering the format of the Review and although not yet finalised it will be a simpler and more focused event than the 2016 one. As always, all non-executives are welcome to attend so please note the date.

### **Public Health England meeting**

5. I, along with the Chief Executive, Director of Public Health Science and the Executive and Governance Lead met with a team from Public Health England (PHE) on the 25 May 2017. PHE has been asked by the Department of Health to establish a committee representing public health lead organisations across the four nations (and possibly Ireland) to identify opportunities for collaboration and information sharing. We agreed to be involved in this subject to being content with the committee's terms of reference and any resource implications. We also took the opportunity to reflect on any lessons that could be learned for Scotland from the establishment and early operation of PHE.

### **Health and Social Care Integration Event**

6. The Alliance held its annual conference on 30 May 2017 on the theme of health and social care integration. I chaired one of the sessions at the event. The conference provided a reminder of the huge reach of The Alliance's members into communities and patient groups affected by ill health and inequalities, and therefore their potential in working with us to improve public health and wellbeing.

### **NHS Chairs' meeting**

7. I will be attending the NHS Chairs' meeting on the 19 June 2017, and will report back to our Board meeting on anything significant emerging from that.

### **Finance and Resource Implications**

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

### **Staff Partnership**

9. There are no partnership issues arising from this paper.

### **Communication and engagement**

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

### **Corporate Risk**

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

### **Promoting Fairness**

12. There are no issues arising from this paper.

### **Sustainability and Environmental Management**

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

### **Action/Recommendations**

14. The Board is asked to note the paper.

**David Crichton**  
**Board Chair**  
**13 June 2017**

APPENDIX A

FORWARD SCHEDULE

Forward Schedule

21 June 2017	NHS Scotland Event
28 August 2017	NHS Chairs' meeting
21 September 2017	Delivering Good Governance in Scotland's Services: Higher Standards, Effective Governance and Excellence in Public Bodies
22 September 2017	Health Scotland Annual Review
27 September 2017	WHO Healthy Cities Dinner
28 September 2017	WHO Healthy Cities Group – Masterclass on the Place Standard