

BOARD MEETING: 29 September 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

22 September 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.

Health Scotland Annual Review

3. We are currently preparing for the Annual Review to be held on the 22 September in the Scottish Story Telling Centre in Edinburgh. A verbal update on the Review will be given at the Board meeting.

NHS Chairs meeting – 28 August 2017

4. I gave a presentation to the NHS Chairs at their monthly meeting on 28 August, covering trends in public health, the main challenges being faced and the plans for the new public health agency. The meeting was attended by the Minister for Mental Health, Maureen Watt MSP.

Parliamentary Reception (Cross Party Group on Health Inequalities)

5. I spoke at a reception in the Scottish Parliament on 19 September hosted by the Cross Party Group (CPG) on Health Inequalities. My presentation covered the scale of the health inequality challenge and focused on the role of the third and voluntary sectors in tackling it. The CPG is co-convened by Voluntary Health Scotland.

Sustainable Health Conference

6. I delivered the keynote address at the Sustainable Health Conference which was held on the 21 September in the COSLA Conference Centre in Edinburgh. My address covered the connections between public health and the physical environment.

Finance and Resource Implications

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

Staff Partnership

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

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

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
22 September 2017

FORWARD SCHEDULE

Forward Schedule

27 September 2017	WHO Healthy Cities Dinner
28 September 2017	WHO Healthy Cities Group – Masterclass on the Place Standard
18 October 2017	Public Health Network meeting on the Right to Health
19/20 October 2017	NHS Chairs Away Day
24 October 2017	NHS Chairs Networking Event
25 October 2017	PHS Away Day
30 October 2017	NHS Chairs meeting
2 November 2017	Faculty of Public Health Conference
15 November 2017	Executive Level Leadership & Talent Management Event