

**BOARD MEETING: 24 November 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

**16 November 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.

3. **Public Health Network Meeting on the Right to Health, 18 October 2017**

NHS Health Scotland co-hosted the UK Public Health Network's (PHN) meeting in Edinburgh on 18 October, which I introduced. The Chief Executive also attended. The meeting was very well received by PHN members. On the day, a number of commitments were made, including that Public Health England would include a rights-based approach in its learning programme and that the Faculty of Public Health would consider hosting its next conference in Scotland on the theme of the right to health and ethics in public health. The Scottish Human Rights Commission (SHRC), whose Chair spoke at the meeting, has since commended Health Scotland's approach to the SNAP action group.

4. **NHS Chairs' Away Days, 19-20 October 2017**

The Chairs' annual away days were held at the Golden Jubilee Hospital in Clydebank over 19-20 October. This year's theme was innovation. Whilst largely focused on technological and process innovation, some of the presentations and discussion had resonance to our health promotion work and we may bring this to a future Board seminar.

5. **NHS Chairs Meeting, 30 October 2017**

October's monthly Chair's meeting dealt primarily with the new GP contract and progress on regional working amongst the territorial Boards.

6. **Faculty of Public Health Conference, 2-3 November 2017**

I chaired two Plenary Sessions at the Faculty of Public Health Conference in Aviemore (Shifting boundaries of responsibility and contested judgements of good practice and Social Enterprise, a new way to tackle inequalities) on 2 November.

**7. Showcasing the Future, 15 November 2017**

The Chief Executive and I attended this NHS Scotland event in Edinburgh. The event covered leadership development in the NHS and included presentations from Rand Merchant Bank, Google UK and Young Scot.

**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**  
**16 November 2017**

APPENDIX A

**FORWARD SCHEDULE**

National Boards' Delivery Plan update	23 November
Meeting with Andrew Scott, Scottish Government	27 November
Chairs' Meeting	4 December
Meeting with Chair and CEO of NSS	8 December
National Participation Event	12 December