

Borders NHS Board**CHAIR AND NON EXECUTIVE DIRECTORS REPORT****Aim**

To update the Board on the recent activities undertaken by the Non Executive Directors.

Committee Meetings and Events: The following committee meetings and events have taken place.

28 June	Borders NHS Board meeting
28 June	Board Development & Strategy Session
18 July	Clinical Governance Committee
25 July	Remuneration Committee

John Raine: Meetings/Events attended include:-

- July 2 Chairs national meeting
- July 5 70th anniversary service in Chaplaincy
- July 13 Meeting with John Lamont MP
- July 19 Consultant appointment panel
- July 25 Remuneration Committee
- July 26 Finance Performance Group.

Stephen Mather: I continue to have regular 1:1 meetings with the Chief Officer of the IJB and, with the Board Secretary and the Chief Officer, holds regular meetings to oversee and set the agenda for the Integrated Joint Board.

Recommendation

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

Policy/Strategy Implications	Not Applicable.
Consultation	Not Applicable.
Consultation with Professional Committees	Not Applicable.
Risk Assessment	Not Applicable.
Compliance with Board Policy requirements on Equality and Diversity	Compliant
Resource/Staffing Implications	Not Applicable.

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Approved by

Name	Designation	Name	Designation
John Raine	Chair		

Author(s)

Name	Designation	Name	Designation
Non Executive Directors			