

Chair's Report

Report to: Board
Date: 30 September 2016
Report by: Paul Edie, Chair
Report No: B-25-2016
Agenda Item: 18

PURPOSE OF REPORT

This report provides an update on key developments since the updated provided to Board on 24 June 2016.

RECOMMENDATIONS

That the Board:

1. Notes the information contained in this report.

Version Control and Consultation Recording Form

Version	Consultation	Manager	Brief Description of Changes	Date
	Senior Management			
	Legal Services			
	Corporate and Customer Services Directorate			
	Committee Consultation (where appropriate)			
	Partnership Forum Consultation (where appropriate)			
Equality Impact Assessment				
Confirm that Involvement and Equalities Team have been informed			YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
EIA Carried Out			YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, please attach the accompanying EIA and appendix and briefly outline the equality and diversity implications of this policy.				
If no, you are confirming that this report has been classified as an operational report and not a new policy or change to an existing policy (guidance, practice or procedure)			Name: Paul Edie Position: Chair	
Authorised by Director	Name:		Date: 20 September 2016	

1.0 INTRODUCTION

This is my thirteenth Chair's report which highlights a few of my activities since the Board last met in June 2016.

2.0 NHS CHAIRS MEETING

I attended the NHS Chairs meeting with the Minister for Public Health, Maureen Watt, on 12 September 2016 at the Scottish Health Service Centre Edinburgh.

These meetings offer an opportunity for minister to share their thinking on current issues with the Chairs.

3.0 ARTS IN CARE LAUNCH

The Chief Executive and I, together with the Minister for Public Health and Sport, Aileen Campbell attended Moncrieff Care Home, Perth on 26 July 2016 to support the launch of Arts in Care.

This new resource has been produced in partnership with Luminare, Scotland's creative ageing festival and is aimed at helping Care staff to encourage older people to participate in the arts.

The event was a great success and we were treated to music and recitals of poetry written by and performed by some of the residents.

4.0 MEETING WITH MINISTERS

I was delighted to welcome Aileen Campbell, Minister for Public Health, and Mark MacDonald, Minister for Childcare and Early Years, to Compass House on 26 July 2016.

We had a most productive meeting discussing the work of the Care Inspectorate and our ideas for transformation.

I was delighted when our guests took the opportunity to tour the building and speak to staff to hear more about the work of the Care Inspectorate.

5.0 BOARD AND COMMITTEE GOVERNANCE REVIEW

Further to my report to the June Board I am pleased to advise the completion of the CIPFA Governance Review interviews of all pertinent Care Inspectorate staff and Board Members. Following the interviews and survey CIPFA will assimilate all evidence gathered, benchmark against its good practice standards and provide a report on its findings and recommendations. This report is scheduled for the end of October 2016.

Version: 2.0	Status: <i>Final</i>	Date: 23/09/2016
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6.0 HEALTHCARE IMPROVEMENT SCOTLAND (HIS) BOARD MEETINGS

I attended the Board meeting of Healthcare Improvement Scotland (HIS) in Glasgow on 23 June and 24 August 2016.

Among the issues discussed, in June, were the Duty of Co-operation Framework between Healthcare Improvement Scotland and the Care Inspectorate and, in August, a presentation by the Care Inspectorate's Executive Director of Strategy and Improvement on the progress of the National Care Standards. The presentation and following discussion were informative and well received by all attending.

7.0 SCOTTISH SOCIAL SERVICES COUNCIL (SSSC) MEETING

I attended the Council meeting of the SSSC on 17 August 2016. Discussion surrounded the move towards Fitness to Practice Model of regulation and away from the current conduct model.

This will be a major change of emphasis in the way staff in the care sector will be regulated. The aims of the change are to deliver safer and more proportionate regulation, to encourage workers to take responsibility for their own fitness to practise and to operate a more efficient process.

8.0 DIRECTOR GENERAL'S VISIT THE CARE INSPECTORATE

Paul Gray, Director General of Health and Social Care, paid a visit to the Care Inspectorate in Dundee on 9 September 2016. Mr Gray met with me, Karen Reid, the Chief Executive and all of our other Executive Directors.

Amongst the issues we discussed was our approach to transformation and the ongoing Governance review.

We have since received very favourable feedback from him.

9.0 NHS TERRITORIAL BOARD MEETING

In my capacity as Non-Executive member of the HIS Board I had the opportunity to attend an NHS Borders Territorial Board Meeting in Newstead.

I was very impressed both by the calibre of the Board members and by the level of discussion at the meeting.

It provided me with a useful insight into some of the issues facing NHS Borders such as difficulties in recruiting key staff and in providing services in rural areas and also to hear about how they are integrating health and social care services in the Borders.

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