

## Chair's Report

**Report to:** Board  
**Date:** 30 March 2017  
**Report by:** Paul Edie, Chair  
**Report No:** B-08-2017  
**Agenda Item:** 19

### **PURPOSE OF REPORT**

This report provides an update on key developments since the updated provided to Board on 16 December 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) |         |                                    |  |
| <b>Equality Impact Assessment</b>  |  |         |                                    |  |
| 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<br>Position: Chair |  |
| Authorised by Director   | Name:  |         | Date: 22 March 2017                |  |

## **1.0 INTRODUCTION**

This is my first Chairs report of 2017 highlighting some of my activities since December.

## **2.0 KAREN REID**

I am delighted that our Chief Executive Karen Reid has been shortlisted in three categories at the prestigious Institute of Directors (Scotland) Director of the Year Awards.

As well as Tayside Regional Director she has been shortlisted for Public Sector Director and Workplace Innovation.

To be shortlisted for one award is a huge honour but for three is an extraordinary achievement and speaks volumes for the high regard in which Karen is held both here at the Care Inspectorate and by others watching our progress under her leadership.

Karen has also been appointed as a Fellow of the Royal Society of Arts. This also is significant and well deserved honour.

## **3.0 HEALTH AND SPORT COMMITTEE**

The Chief Executive and I gave evidence to the Health and Sport Committee on 17 January 2017.

Issues raised by Members of the Committee ranged from Self Directed Support, Health and Social Care Integration to joint working with Healthcare Improvement Scotland and the general state of care within Scotland.

## **4.0 CAPA LAUNCH**

I attended with the Chief Executive the launch of the Care About Physical Activity programme for older adults in care by the minister for Public Health Aileen Campbell at Viewlands House Care Home in Perth.

This was a delightful occasion and we were given a very warm welcome by residents many of whom were put through their paces by students from Perth College.

The CAPA programme is aimed at helping older adults be more active with all of the attendant benefits physical activity brings.

I am very grateful to the staff and to the residents of Viewlands for welcoming us into their homes. I am also grateful to the students from Perth College and to our own Edith Macintosh who helped to get the project off the ground.

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**5.0 CIPFA CORPORATE GOVERNANCE REVIEW**

I was delighted to take part in the review of our corporate governance conducted recently by CIPFA. The feedback from CIPFA was very encouraging and it was very gratifying to hear from a third party that they feel the leadership both from officers and the Board was so effective. Another observation of note was the pace of change here over the last two years. For all that we have some fine tuning to make to the organisation before we achieve their excellence award.

**6.0 NHS CHAIRS MEETING**

I attended meeting of NHS Chairs with Ministers on January 30th and also on the 20 March 2017. Among the issues discussed was the implementation of Health and Social Care Integration.

**7.0 REGULATORY AND SPONSOR TEAM EVENT GLASGOW  
9 MARCH 2017**

I attended the annual event in Glasgow where we heard of some of the challenges facing us and other Scottish regulators including the impact of withdrawal from the European Union.

**8.0 SCOTTISH SOCIAL SERVICES COUNCIL STAFF CONFERENCE  
1 MARCH 2017**

I was delighted to attend the second day of the SSSC Staff conference in Dundee. It was nice to meet many of the SSSC Staff and to hear from fellow Council member Dame Anne Begg of her experiences and daily challenges she faces as someone with a disability.

**9.0 HEALTHCARE IMPROVEMENT SCOTLAND BOARD MEETING  
22 FEBRUARY 2017**

I attended the Board meeting of HIS in Glasgow. Items discussed included the Strategic Plan and the Corporate Parenting Plan.

**10.0 NHS SENIOR LEADERS FORUM EDINBURGH 11 JANUARY 2017**

I attended the Forum meeting in January which brings together Chairs and Chief Executives from Health Boards and the CI as well as senior civil servants.

The topic of this meeting was the Health and Social Care Delivery Plan.

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**11.0 CROSS PARTY GROUP FOR OLDER PEOPLE AGE AND AGING  
25 JANUARY 2017**

I have taken the opportunity to attend a number of Cross Party groups at the Scottish Parliament. This allows me to build relationships with MSP's and interested organisations.

The meeting had a number of useful discussions including presentations from Stirling University about a study aimed at improving people's cognitive function as they grow older.

**12.0 REAPPOINTMENT**

The Cabinet Secretary has reappointed me for a third term. My new appointment runs for 18 months from Mid April 2017.

I am very happy to continue as Chair, a role that I enjoy immensely. I would like to thank everyone who has helped me over the last four years and look forward to continuing to work with all.