

## Chair's Report

**Report to:** Board  
**Date:** 29 June 2017  
**Report by:** Paul Edie, Chair  
**Report No:** B-13-2017  
**Agenda Item:** 16

### **PURPOSE OF REPORT**

This report provides an update on key developments since the updated provided to Board on 30 March 2017.

### **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 Position: Chair	
Authorised by Director	Name:		Date: 15 June 2017	

**1.0 INTRODUCTION**

This is my second Chair's report of 2017 highlighting some of my activities since March.

**2.0 CECIL MEIKLEJOHN**

Cecil has served as a Board Member since the Care Inspectorate was formed in 2011.

In May she was re-elected to Falkirk Council in the council elections and subsequently appointed leader of Falkirk Council.

Cecil has indicated that she intends to resign from the Care Inspectorate Board to enable her to concentrate more fully on the job of Council leader.

I would firstly like to congratulate Cecil on behalf of the Board and thank her for all of her hard work and commitment to us over the years. I would also like to wish her success in her new role.

**3.0 SCOTTISH SOCIAL SERVICES COUNCIL (SSSC) AND DEVELOPMENT SESSION - 28/3/17 AND SSSC POLICY FORUM 10 MAY 2017**

Items for discussion at the March Council meeting included the Strategic Plan 2017/ 20 and also Corporate Parenting Plan 2017/18. I also attended the SSSC Policy forum in Dundee in May.

**4.0 HEALTHCARE IMPROVEMENT SCOTLAND (HIS) BOARD 19 APRIL 2017**

The HIS Board meeting in Glasgow discussed a number of areas of interest and had a very enlightening presentation from the Chief Medical Officer Catherine Calderwood on "Realising Realistic Medicine".

**5.0 HIS BOARD SEMINARS 29 MARCH AND 24 MAY 2017**

The HIS Board discussed issues surrounding Cyber Security, Community Planning and Brexit.

**6.0 CROSS-PARTY GROUP ON OLDER PEOPLE JOINT SESSION ON MENTAL HEALTH 26 MARCH 2017**

I attended the joint meeting of the Cross Party Groups on Mental Health and on Older People which looked at issues surrounding mental health in older people.

Much of the discussion surrounded issues about medication and mental health and also prescribing in care homes.

Version: 1.0	Status: <i>Final</i>	Date: 15/06/2017
--------------	----------------------	------------------

**7.0 STALL AT HOLYROOD 9 – 11 May 2017**

The Care Inspectorate took a stand in the Garden Lobby of the Scottish Parliament for three days in May to engage with our MSPs and their staff. I was fortunate enough to be in attendance on one of these days. We were able to discuss areas of interest to MSPs and supply information and resources to help them with their case work and to raise awareness of the Care Inspectorate and our activities.

I would particularly like to thank Bob Doris MSP who sponsored our exhibition.

**8.0 NORTHERN IRELAND NHS CONFEDERATION NON-EXECUTIVE DIRECTORS CONFERENCE 31 MARCH 2017**

I was delighted to be a guest of the Northern Irish NHS Confederation and NICON speaking at their conference of Non-Executive Directors at the Antrim and Newtonabbey Council Buildings. This was run in association with the NI Public Appointments Commissioner Officer and the Commissioner was one of my co-speakers as was the Permanent Secretary for Health. I was asked to speak about the Improvement journey of the Care Inspectorate. Members were also interested to hear about our outcomes based approach to services in Scotland.

It was fascinating to hear about the system in Northern Ireland and also about how Board members there manage integrated Health and Social Care.

**9.0 RETIREMENT FROM LOCAL GOVERNMENT**

On a more personal note after 23 years serving on Lothian and then Edinburgh City Councils I decided last year that I would not contest the council in May and thus retire from local government. This has been a big part of my life for a very long time but I felt it was time to move on to new challenges.

Version: 1.0	Status: <i>Final</i>	Date: 15/06/2017
--------------	----------------------	------------------