

Chair's Report

Report to: Board
Date: 17 January 2018
Report by: Paul Edie, Chair
Report No: B-35-2018
Agenda Item: 19

PURPOSE OF REPORT

This report provides an update on key developments since the updated provided to Board on 28 September 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)			
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: 22 December 2017	

1.0 INTRODUCTION

This is my fourth Chair's report of 2017 highlighting some of my activities since September 2017.

2.0 BOARD RETIRALS

We have two Board members who will soon be retiring from the Board. Anne Haddow will be retiring from 28 February 2018 and Christine Dunlop will be retiring from 9 March 2018.

Anne has served with the Care Inspectorate since our foundation in 2011. Anne has brought her experience as a carer to the Board table and it has been immensely helpful to have her perspectives, especially when developing our policies.

Christine has served with the Care Inspectorate since 2014 and has brought her long experience working within the care sector.

I would like to thank both for their contributions and wish them well in the future.

We are currently recruiting for three new Board members to replace Christine and Anne and also Cecil Meiklejohn who departed from the Board last May to take up the Leadership of Falkirk Council.

3.0 CIPFA EXCELLENCE IN GOVERNANCE AWARD

I was delighted to hear that the Care Inspectorate has become not only the first public sector body in Scotland but the first regulatory body in the UK to achieve the Excellence in Governance Award from CIPFA.

This is a major milestone for the organisation and I am immensely proud that we have achieved it.

4.0 PUBLIC BODY CHAIRS EVENT 24 OCTOBER 2017

This event brought together Chairs from various Public Bodies to discuss issues ranging from diversity to issues surrounding the use of social media.

I found the gathering very helpful and particularly the opportunity to learn from other deeply experienced Chairs.

Version: 1.0	Status: <i>Final</i>	Date: 22/12/17
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**5.0 HEALTHCARE IMPROVEMENT SCOTLAND BOARD SEMINAR
25 OCTOBER 2017 and 13 DECEMBER 2017**

The October Seminar discussed the on-going review of The Scottish Health Council. The December seminar had a number of presentation included Population Health and the new GP Contract.

6.0 CARE INSPECTORATE BOARD STRATEGIC DAY 26 OCTOBER 2017

The Care Inspectorate annual strategy discussion took place in Stirling this year.

7.0 NHS CHAIRS MEETING 30 OCTOBER 2017 AND 4 DECEMBER 2017

Our regular meetings with the Cabinet Secretary are now chaired by Dame Denise Coia.

8.0 SCOTTISH SOCIAL SERVICES COUNCIL MEETING 31 OCTOBER 2017

Among the topics discussed were the management and supervisory qualification requirement for adult services and stakeholder engagement.

9.0 CROSS PARTY GROUP ON CARERS 9 NOVEMBER 2017

This meeting involved presentation on short breaks from Shared Care Scotland and the Dundee Short Breaks team on how short breaks can support carers.

10.0 NHS LEADERSHIP EVENT 15 NOVEMBER 2017

This brought together leaders from across the NHS but also from other stakeholders to discuss issues surrounding the future leadership and culture within the NHS.

11.0 STRATEGIC SCRUTINY GROUP

This was the regular meeting of inspection and scrutiny bodies to plan joint activities and discuss issues of mutual interest that are arising.

**12.0 HEALTHCARE IMPROVEMENT SCOTLAND (HIS) BOARD
22 NOVEMBER 2017**

Among the topics discussed were how HIS are helping to deliver the Health and Social Care Delivery plan, a progress report on implementation of the HIS Corporate plan and also a presentation on the Quality of Care approach.

Version: 1.0	Status: <i>Final</i>	Date: 22/12/17
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13.0 CROSS PARTY GROUP ON OLDER PEOPLE

The Group discussed the implementation of health and social care integration.

14.0 QUALITY CONVERSATIONS 29 NOVEMBER 2017

The November Quality Conversations were aimed at looked after children and early years services. Discussions included the Care Inspectorate new approach to complaints.

15.0 ICAS CIPFA ROUNDTABLE MEETING 6 DECEMBER 2017

This was a fascinating gathering of people from across public and private sectors discussing the challenges public and private sector Boards face.

16.0 SSSC DEVELOPMENT DAYS 6 AND 7 DECEMBER 2017

The event discussed various strategic issues but the highlight was a presentation from the Scottish Government's new Chief Social Work Advisor, Iona Colvin, who spoke about her vision for social work in the future.

**17.0 BRITISH HEALTH TECHNOLOGIES ASSOCIATION (BHTA)
PARLIAMENTARY RECEPTION**

I was delighted to be invited to attend this event to mark the centenary of BHTA and to hear of the work that their members do to support people in care homes and to live at home.

Version: 1.0	Status: <i>Final</i>	Date: 22/12/17
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