

Chair's Report

Report to: Board
Date: 20 June 2018
Report by: Paul Edie, Chair
Report No: B-42-2018
Agenda Item: 8

PURPOSE OF REPORT

This report provides an update on key developments since the update provided to the Board on 29 March 2018.

RECOMMENDATIONS

That the Board:

1. Notes the information contained in this report.

Consultation Log

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: 11 June 2018	

1.0 INTRODUCTION

This is my second Chair's report of 2018 and it represents a selection of my activities over the last three months.

2.0 KAREN REID

Our Chief Executive, Karen Reid, was recently appointed as Chief Executive of Perth and Kinross Council and will start her new role in September.

Karen will be greatly missed at the Care Inspectorate where her inspirational leadership has made such a massive impact in a very short space of time.

I have been particularly impressed by Karen's rapport and commitment to our staff. Karen's leadership qualities and strong sense of values have been vitally important during the period of rapid transition that the Inspectorate has been undergoing. Our loss is certainly Perth and Kinross's gain.

The process of selecting a successor will get underway shortly and I am confident that we will be able to attract a high calibre field of candidates to continue the transformation started by Karen.

3.0 DENISE COIA

After eight years as Chair of Healthcare Improvement Scotland (HIS), a role which also involves sitting in the Care Inspectorate Board, Dame Dr Denise Coia will be retiring in September. This will therefore be Denise's last Board.

Denise has had a highly distinguished career as an innovative Psychiatrist and as a civil servant. She has guided Healthcare Improvement Scotland (HIS) through some very choppy waters in the past and is leaving that body in a much improved state.

Personally I shall miss Denise's wise counsel and her support on our Board which has proved invaluable over the years.

4.0 NEW BOARD MEMBERS

I am delighted to welcome three new Board Members to today's Board meeting.

Naghat Ahmed, Bernadette Malone and Keith Redpath fill the three vacancies caused by the retirements of Anne Haddow and Christine Dunlop and the resignation last year of Cecil Meiklejohn

Naghat brings to the Board her experience as a carer and works in local government with Glasgow City Council.

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Keith previously worked as a Chief Officer for an Integrated Joint Board for Health and Social Care and chaired the National Group for IJB Chief Officers.

Bernadette Malone has just retired as Chief Executive of Perth and Kinross Council and will bring her deep knowledge of local government to our deliberations.

I wish all three great success in their time with the Care Inspectorate and I am looking forward to working with them all immensely.

With three further Board retirements next spring the process of refreshing the Board further continues.

5.0 ANNA FOWLIE

Anna Fowlie has been the Chief Executive of Scottish Social Services Council (SSSC) since 2009. Anna recently announced that she was to depart to take up a new post as Chief Executive of the Scottish Council for Voluntary Organisations and began her new role in April.

Anna has been a very supportive partner of the Care Inspectorate and her presence will be greatly missed.

6.0 CIPFA AGM AND AWARD, GLASGOW – 11 MAY 2018

I was very honoured to attend the CIPFA AGM in Glasgow City Chambers where I received the Award for Excellence in Governance on behalf of the Care Inspectorate.

This is a major achievement for the Care Inspectorate being the first public body in Scotland and the first regulator in the UK to achieve this distinction.

The Care Inspectorate took centre stage later in the AGM when our Director of Corporate and Customer Services, Gordon Weir, was elected Chair of CIPFA Scotland. Congratulations are due to Gordon on the honour.

7.0 SOCIAL WORK SCOTLAND CONFERENCE ,CRIEFF – 13 JUNE 2018

I was delighted to attend a day of the Social Work Scotland Conference in Crieff on 13 June 2018.

Key note speakers included Maree Todd, Minister for Children and Early Years, and included a number of workshops and events surrounding the 50th anniversary of the Social Work Scotland Act.

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**8.0 SCOTTISH GOVERNMENT NON-EXECUTIVE DIRECTORS EVENT,
CLYDEBANK – 14 MAY 2018**

I attended the Scottish Governments National Non-Executive Directors Event in Clydebank on 14 May 2018.

Keynote Speakers for the day included Paul Gray, NHS Chief Executive and Cabinet Secretary for Health and Wellbeing, Shona Robison.

A range of issues were discussed throughout the day and it was very useful to exchange experiences with other NEDs.

9.0 SCOTTISH SOCIAL SERVICES COUNCILS AWARDS – 6 JUNE 2018

I was delighted to attend the Scottish Social Services Council's annual awards ceremony in Edinburgh on 6 June 2018. This was, as you would expect, a very pleasant occasion with a keynote speech by Minister Maree Todd.

10.0 PROF LIESTIKOW LECTURE, PERTH – 24 JUNE 2018

The Care Inspectorate has received a lot of attention internationally for our cutting edge work especially on the new health and social care standards.

I was pleased to attend a lecture in Perth given to Care Inspectorate staff from Professor Ian Leistikow on The Role of Inspection – an International Perspective on the role of the regulator. The Professor is Director at the Dutch Health care and Youth care Inspectorate and is a Professor at Erasmus University specialising in Inspection and Regulation.

The lecture was fascinating and it was very useful to exchange with the Professor ideas and perceptions surrounding regulation in our area or work.

11.0 CROSS PARTY GROUP ON CARERS, EDINBURGH – 16 MAY 2018

I attended the Cross Party Group on Carers at the Scottish Parliament where HIS and the Care Inspectorate were presenting about the roll out of new health and social care standards.

12.0 PAUL BURSTOW MEETING, EDINBURGH – 21 MAY 2018

I was pleased to meet Paul Burstow on his recent visit to Scotland. Paul is a former UK Government Care Minister and now chairs the Social Care Institute for Excellence. Paul was very interested to hear about many of the innovative initiatives at the Care Inspectorate.

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13.0 STRATEGIC SCRUTINY GROUP, EDINBURGH – 16 MAY 2018

I attended the May meeting of the Strategic Scrutiny Group. This body brings together most of the regulators in Scotland to discuss strategic inspection and scrutiny.

14.0 NHS CHAIRS MEETING, EDINBURGH – 21 MAY 2018

The meeting was the regular bi-monthly meeting with ministers and Chairs of Health Boards to discuss on-going issues.