



Title:	Chair's Report		
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Appendices:	1.		
	2.		
	3.		
	4.		
Consultation:			
Resource Implications:	No (*Please provide detailed description in Resources section of report)		

EXECUTIVE SUMMARY	
The Board is invited to:	
1.	Note the information contained in this report.

Links:	Corporate Plan Outcome		Risk Register - Y/N		Equality Impact Assessment - Y/N	
For Noting	X	For Discussion		For Assurance		For Decision

If the report is marked Private/Confidential please complete section overleaf to comply with the Data Protection Act 1998 and General Data Protection Regulation 2016/679.

Reason for Confidentiality/Private Report: <i>(see Reasons for Exclusion)</i>
Disclosure after:

Reasons for Exclusion	
a)	Matters relating to named care service providers or local authorities.
b)	Matters relating to named persons which were they to be discussed in public session, may give rise to a breach of the Data Protection Act 1998 or General Data Protection Regulation 2016/679.
c)	Matters relating to terms and conditions of employment; grievance; or disciplinary procedures relating to identified members of staff.
d)	Matters involving commercial confidentiality.
e)	Matters involving issues of financial sensitivity or confidentiality.
f)	Matters relating to policy or the internal business of the Care Inspectorate for discussion with the Scottish Government or other regulatory or public bodies, prior to final approval by the Board.
g)	Issues relating to potential or actual legal or statutory appeal proceedings which have not been finally determined by the courts.

CHAIR'S REPORT

1.0 INTRODUCTION

This report outlines some of my activities since our last Board meeting on 19 June 2019.

2.0 JIM MCGOLDRICK

Professor Jim McGoldrick completed his term of office as Convenor of the Scottish Social Services Council in August. Part of Jim's role was to sit on the Board of the Care Inspectorate and so Jim has also completed his term of office with us.

I would like to thank Jim for his work on our Board and, more personally, for his wise counsel over the last six years and wish him the very best for the future. In the immediate term that future involves becoming the first Chair of Public Health Scotland on an interim basis and again I would wish Jim success in this role.

3.0 SANDRA CAMPBELL

With Professor McGoldrick's retiral from SSSC Sandra Campbell has been appointed to succeed him. Sandra is a Social Worker of many years standing working in Dundee, the Highlands and in Liverpool where she served on the Board of Alder Hey Hospital.

As part of Sandra's new role she will also serve on the Board of the Care Inspectorate and I would like to welcome her on board.

4.0 KEITH REDPATH

Keith has been a member of our Board for the last 18 months and I was delighted when he was appointed to the role of Chair of NHS National Services Scotland. Keith is a very strong appointment and I am sure he will perform very well in this new role. I am delighted that he will continue to serve on our Board as well.

5.0 HSE LUNCH - 12 JUNE 2019

I was invited to join a gathering of the Board of the Health and Safety Executive as well as various staff and directors of Scottish bodies with similar interests to discuss emerging issues across our sectors.

It was a very illuminating afternoon throwing up an extraordinary array of shared issues as well as a great learning experience.

6.0 SOCIAL WORK SCOTLAND CONFERENCE CRIEFF - 13 JUNE 2019

I attended the annual Conference of Social Work Scotland in Crieff for one of the days. Among the speakers was our own Chief Executive, Peter MacLeod, sharing his vision of Social Care and his experiences as a social worker.

7.0 SCOTTISH SOCIAL SERVICES COUNCIL - 18 JUNE 2019

The June meeting of the SSSC discussed issues surrounding supporting workers to attend hearings and changes to some of their rules regarding Social Work training

8.0 MEETING WITH SANDY RIDDELL - 20 JUNE 2019

I met with Sandy Riddell the new Chair of the Mental Welfare Commission. Sandy is a former social worker and brings a wealth of professional experience to his new role.

9.0 NHS CHAIRS 24 JUNE 2019 AND 26 AUGUST 2019

The above bi-monthly meeting meetings were held with NHS Chairs and ministers to discuss current issues surrounding, among other things, Health and Social Care Integration.

10.0 HIS BOARD - 26 JUNE 2019

The regular Board meeting discussed various issues including the Workforce Development Plan and a future strategic direction based around embedding a Quality Management System approach.

11.0 CARE HOME OPEN DAY COUNCIL - 28 JUNE 2019

I was delighted to attend the National Care Homes Open Day with the Minister of Public Health Clare Haughey. The day was very much a celebration of the work that Care Home staff do, and the event kindly hosted in David Walker Gardens Care Home in Rutherglen, was a really inspiring occasion.

I would like to thank all of the staff and residents for their warm welcome.

12.0 Special Board - 15 August 2019

The Care Inspectorate had a Special Board meeting to agree the new Corporate Plan.

It is fair to say that we have taken a little bit of time over the plan, however, the end product has been worth it. I have been receiving very favourable comments from partners across the country about our plan and the future direction of travel we have signalled through its contents.

**13.0 HEALTHCARE IMPROVEMENT SCOTLAND BOARD SEMINAR
21 AUGUST 2019**

At this seminar we looked in more depth at the Quality Management Systems (QMS) approach and a progress report in QMS within HIS. The afternoon session looked at Risk Management.

**14.0 HEALTHCARE IMPROVEMENT SCOTLAND/CARE INSPECTORATE BOARD
CHAIRS AND CHIEF EXECUTIVES MEETING - 27 AUGUST 2019**

We have re-established our regular meetings to discuss emerging issues of interest to both organisations. An emerging outcome of this is an agreement to hold a future joint development day around the turn of the year.

**15.0 SCOTTISH POLICY CONFERENCE DYNAMIC EARTH - HSC INTEGRATION
3 SEPTEMBER 2019**

Together with Peter MacLeod, our Chief Executive, and Robbie Pearson, Healthcare Improvement Scotland's Chief Executive, I was a speaker at the Scottish Policy Conference at Dynamic Earth. Our session was chaired by Green MSP Alison Johnstone and covered issues surrounding regulation of Care.

16.0 SSSC STAFF EVENT - 5 SEPTEMBER 2019

I attended the staff conference for SSSC in Dundee where incoming chair Sandra Campbell shared her vision for the Council going forward.

17.0 PRACTICE DEVELOPMENT AWARD GRADUATION - 13 SEPTEMBER 2019

Together with our Chief Executive Peter MacLeod I was on hand to present certificates to the first cohort of Care Inspectorate staff to achieve the new Practice Development Award in Social Service Scrutiny and Improvement. The award is SQA accredited and is pioneering, being the first of its type for care scrutiny and improvement.

Well done to all of the successful candidates.