

## Chair's Report

**Report to:** Board  
**Date:** 26 June 2015  
**Report by:** Paul Edie, Chair  
**Report No:** B-12-2015  
**Agenda Item:** 18

### **PURPOSE OF REPORT**

This report provides an update on key developments since the updated provided to Board on 6 March 2015.

### **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			
	Resources Directorate			
	Committee Consultation (where appropriate)			
	Partnership Forum Consultation (where appropriate)			
<b>Equality Impact Assessment</b>				
To be completed when submitting a new or updated policy (guidance, practice or procedure) for approval.				
Policy Title:				
Date of Initial Assessment:				
EIA Carried Out			YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, please attach the accompanying EIA and briefly outline the equality and diversity implications of this policy.				
If no, you are confirming that this policy will have no negative impact on people with a protected characteristic and a full Equality Impact Assessment is not required.			Name: Paul Edie Position: Chair	
Authorised by Director	Name: P Edie		Date: 19 June 2015	

## 1.0 INTRODUCTION

This is my eighth Chair's report which highlights a few of my activities since the Board last met in March 2015.

## 2.0 BOARD MEMBER REAPPOINTMENTS

Following the retirement of Sally Witcher, the process of replacing her is underway and interviews are scheduled to take place on 30 June 2015. An announcement will be made as soon as possible following that date.

## 3.0 HEALTHCARE IMPROVEMENT SCOTLAND (HIS) – AND SCOTTISH SOCIAL SERVICES COUNCIL (SSSC): BOARD/COUNCIL MEETINGS

I have attended two meetings of the Board of Healthcare Improvement Scotland, 25 February and 29 April 2015; and two Council 24 March and 16 June 2015.

## 4.0 MEETING WITH SHADOW MINISTER FOR SPORT, HEALTH IMPROVEMENT AND MENTAL HEALTH

The then Chief Executive and I met with the Shadow Minister for Sport, Health Improvement and Mental Health, Rhoda Grant, MSP on 26 February 2015.

## 5.0 MEETINGS BETWEEN THE CHAIRS AND CHIEF EXECUTIVES OF HEALTHCARE IMPROVEMENT SCOTLAND AND THE SCOTTISH SOCIAL SERVICES COUNCIL

The Chief Executives and Chairs have regular meetings with our counterparts both at Healthcare Improvement Scotland and also at the Scottish Social Services Council. These continue to be very productive and our latest meetings took place on 9 March and 1 April 2015 respectively.

## 6.0 PARLIAMENTARY RECEPTIONS

I have attended two Parliamentary Receptions:

- British Healthcare Trades Association (BHTA) on 10 March 2015 where MSPs and other partners were updated about the work that BHTA members were currently undertaking to help patients and social care clients across Scotland; and
- Driving Improvement in Healthcare 27 May 2015 to which HIS had invited me to, sponsored by Mr Dennis Robertson MSP. This was an opportunity for HIS to inform stakeholders about how they drive improvement across NHSScotland and the way they will be supporting improvement in healthcare in the years ahead.

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## **7.0 LAUNCH EVENT: SOCIAL SERVICES IN SCOTLAND**

On 17 March 2015 I attended, with the Director of Inspection, the launch of the shared vision and strategy for Social Services in Scotland for 2015/20. The strategy was launched by Fiona McLeod Minister for Children and Young People and was developed by the Social Work Services Strategic Forum which involves a number of stakeholders, including:

- Scottish Government
- Joint Improvement Team
- Social Work Scotland
- SASW
- CCPS
- SOLACE
- COSLA
- SSSC
- Scottish Care
- Scottish University Social Work Education
- UNISON
- Care Inspectorate

## **8.0 REGULATORY REVIEW GROUP**

On 31 March 2015 I attended the Regulatory Review meeting. This was sixth event in which Regulators and Sponsor Team had come to discuss better regulation. Since last year's event, enterprise provisions from the Regulatory Reform (Scotland) Act 2014 had been progressing, and the principle discussion of this meeting was around the Scottish Regulators' Strategic Code of Practice which we as a Board have also discussed and provided comment.

## **9.0 PUBLIC SECTOR PAY FORUM FOR CHAIRS AND CHIEF EXECUTIVES**

On 20 April 2015, with the Director of Corporate Services, I attended the Public Sector Pay Forum to discuss some key themes for Ministers to consider as part of their deliberations on future pay policy.

## **10.0 STRATEGIC SCRUTINY OVERSIGHT GROUP**

I attended this meeting on 23 April 2015 with our then Deputy Chief Executive together with other partner colleagues. Topics discussed included achieving effective alignment between external scrutiny and public service reform; and Health and Social Care Integration: proposed scrutiny arrangements respectively.

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**11.0 CONFERENCE: PRIORITIES FOR INTEGRATED HEALTH AND SOCIAL CARE IN SCOTLAND**

On 30 April 2015 I was delighted to give a keynote speech at this conference whose theme was Health and Social Care Integration. I spoke about regulation across care services and how the Care Inspectorate will inspect and improve the new integrated landscape.

**12.0 CHIEF EXECUTIVE APPOINTMENT**

I took part in the interviews for the appointment of our new Chief Executive on 12 May 2015 and was delighted to announce that Karen Reid was selected and took up the post of Chief Executive of the Care Inspectorate from 18 May 2015.

Karen was the previous Depute Chief Executive of the Care Inspectorate and brings a wealth of experience and enthusiasm to the role.

Karen has very much hit the ground running and is already bringing forward a number of eye-catching initiatives to take the inspectorate forward.

**13.0 ACTING DIRECTOR OF STRATEGIC DEVELOPMENT**

I am delighted that Rami Okasha was selected as the successful candidate to take on the role of Acting Director of Strategic Development. Rami took up post on 22 May 2015. This is an acting role until the permanent post is externally advertised.

**14.0 MEETING WITH MICHAEL KELLET, HEAD OF QUALITY AND IMPROVEMENT, SCOTTISH GOVERNMENT**

Along with our new Chief Executive and Head of Quality and Improvement I met with Michael Kellet, Director of Healthcare Strategy and Healthcare Quality Strategy at the Scottish Government to discuss areas of mutual interest. This included the new governance arrangements to support improvement and more specifically the alignment of the Joint Improvement Team and Healthcare Quality Strategy into HIS. Clearly the Care Inspectorate has a role in furthering improvement in social services.

**15.0 HIGH LEVEL ADVISORY GROUP ON CARE SCRUTINY**

I attended the third meeting of the Care Inspectorate's High Level Advisory Group on Care Scrutiny on 26 May 2015. This group brings together key stakeholders within the service providers sectors and the Care Inspectorate to discuss areas of development which are of mutual interest. We received presentations and had very useful discussions around:

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- The proposal about more proportionate inspections in highly performing services; and
- The future of grading and self-assessment.

**16.0 MEETING WITH CABINET SECRETARY FOR EDUCATION AND LIFELONG LEARNING**

The Chief Executive and I met with the Cabinet Secretary for Education and Lifelong Learning on 10 June 2015. It was a very useful first meeting with Ms Constance, discussing a range of issues relating to her portfolio.

**17.0 CARE HOME OPEN DAY**

National Care Home Open Day took place on 19 June 2015 and together with the Chief Executive, I visited a local Care Home for Older People to meet staff and residents. It was very gratifying to meet many residents and staff working in the home and to see first hand the high quality, safe and compassionate care that residents experienced. Our care homes are a very valuable part of the fabric of British life and National Care Home Day presented us with an excellent opportunity to celebrate the work of staff and the lives of people living in care homes.

**18.0 VISITS TO CARE INSPECTORATE OFFICES**

I have commenced a programme of visits to Care Inspectorate Offices to learn more about the work of our staff and also to hear from them, firsthand, about the challenges they face.

Since the last Board meeting I have visited offices in Aberdeen, Selkirk, Dundee, Musselburgh and Inverness. These provide a useful opportunity to learn more about the work our staff members do and to get an idea on how staff are feeling generally.

I would like to give my thanks to all these offices for the warm welcome that I received.

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