

## Chair's Report

**Report to:** Board  
**Date:** 18 December 2015  
**Report by:** Paul Edie, Chair  
**Report No:** B-31-2015  
**Agenda Item:** 15

### **PURPOSE OF REPORT**

This report provides an update on key developments since the updated provided to Board on 2 October 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: 27 November 2015 2015	

## **1.0 INTRODUCTION**

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

## **2.0 NHS CHAIRS MEETING**

I attended the NHS Chairs meeting in the Beardmore Hotel, Clydebank on 26 October 2015 and again at the Scottish Health Service Centre Edinburgh on 30 Nov 2015.

## **3.0 BOARD STRATEGIC EVENT**

The Board Strategic Event was held at the Apex International Hotel, Edinburgh on 30 October 2015. This is an annual event where Board Members come together to discuss the strategic direction of the agency and to begin the process of developing the corporate plan for the Care Inspectorate.

Overall it was a very productive meeting.

## **4.0 HEALTHCARE IMPROVEMENT SCOTLAND (HIS) ALL STAFF EVENT**

I attended the Healthcare Improvement Scotland's All Staff Event in the Edinburgh International Conference Centre on 28 October 2015.

Each of the HIS Directorates presented to the conference. I was very impressed both by the range of activities HIS are involved with and also with the quality of the presentation. Much is rightly made of the joint work that we do together but this in fact represent a relatively small part of each of our activities.

We were also treated to a very moving presentation about the sepsis project from an HIS staff member whose life had been saved as a result of the work they had been doing on this.

## **5.0 HEALTHCARE IMPROVEMENT SCOTLAND (HIS) ANNUAL REVIEW AND BOARD MEETINGS**

I attended the Annual Review and Board meeting of Healthcare Improvement Scotland in Glasgow on 25 November 2015.

This was a non Ministerial review and I felt that Chair, Dr Denise Coia, and her team acquitted themselves very well.

Version: 2.0	Status: <i>Final</i>	Date: 11/12/2015
--------------	----------------------	------------------

**6.0 MEETINGS BETWEEN THE CHAIRS AND CHIEF EXECUTIVES OF HEALTHCARE IMPROVEMENT SCOTLAND**

The Chief Executives and Chairs have regular meetings with our counterparts at Healthcare Improvement Scotland. These continue to be very productive and our latest meetings took place on 8 December 2015 at which we discussed issues of mutual interest.

**7.0 HEALTHCARE IMPROVEMENT SCOTLAND (HIS)STAFF HUDDLE**

I was delighted to be invited to take part in one of HIS staff huddle on 24 November 2015. These are meeting that HIS have to keep staff abreast of issues relating to the organisation.

It was great to meet staff particularly in the Inspection teams and I took the opportunity to speak about the work of the Care Inspectorate, and about the joint working between our two organisations. I also took the opportunity to speak about Health and Social Care Integration. One of the things I took from the HIS Staff conference was a real desire by the staff to learn more about health and social Care integration and what it will mean in practice.

**8.0 HEALTHCARE IMPROVEMENT SCOTLAND (HIS) BOARD SEMINAR**

I attended the HIS Board Seminar in Glasgow on 9 December 2015.

**9.0 CARE INSPECTORATE INVOLVEMENT CONFERENCE**

I attended the Care Inspectorate Involvement Conference, in Glasgow, on 5 November 2015. This event brought together users of social care services, carers and some of our young inspectors and allowed us to have good meaningful discussions on issues such as the National Care Standards review and changes to methodology.

It was a very useful day and in so many ways inspiring. I was press ganged into hosting the Quiz portion of the programme which, while a bit of fun, ended up being very competitive!

**10.0 ADVISORY GROUP ON CARE SCRUTINY**

I attended the Advisory Group on Care Scrutiny in Edinburgh on 30 November 2015 to discuss the reviews of National Care Standards and methodology reviews with some of the umbrella groups representing care providers.

**11.0 NHS SCOTLAND SENIOR LEADERS FORUM**

I attended the NHS Scotland Senior Leaders Forum at The Royal Scots Club, Edinburgh on 4 November 2015.

Version: 2.0	Status: <i>Final</i>	Date: 11/12/2015
--------------	----------------------	------------------

**12.0 QUALITY CONVERSATION**

I attended the Quality Conversations events on both 16 and 23 November 2015 at the Stirling Court Hotel. These events brought together a number of individual care providers and interest groups in particular subject areas with presentations on Care Standards and Methodologies as well as the discussion on other issues of mutual interest.

These events were very well received with commendations received from our colleagues who were in attendance.

**13.0 VISITS TO CARE INSPECTORATE OFFICES**

I have now completed my programme of visits to Care Inspectorate offices learning more about the work of our staff and also hearing from them, first hand, about the challenges they face.

I would like to give my thanks to all our offices for the warm welcome I received during all my visits.