

## Chair's Report

**Report to:** Board  
**Date:** 24 June 2016  
**Report by:** Paul Edie, Chair  
**Report No:** B-12-2016  
**Agenda Item:** 23

### **PURPOSE OF REPORT**

This report provides an update on key developments since the updated provided to Board on 18 March 2016.

### **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)			
<b>Equality Impact Assessment</b>				
Confirm that Involvement and Equalities Team have been informed			YES <input type="checkbox"/>	NO <input type="checkbox"/>
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 report has been classified as an operational report and not a new policy or change to an existing policy (guidance, practice or procedure)			Name: P Edie Position: Chair	
Authorised by Director	Name: P Edie		Date: 10 June 2016	

## 1.0 INTRODUCTION

This is my Twelfth Chair's report which highlights a few of my activities since the Board last met in March 2016.

## 2.0 NHS CHAIRS MEETING WITH THE CABINET SECRETARY

I attended the NHS Chairs meeting with the Cabinet Secretary on 21 March 2016 at the Scottish Health Service Centre Edinburgh and will attend the next meeting at the Royal College of Surgeons, Edinburgh on 13 June 2016.

## 3.0 MEETING WITH THE CABINET SECRETARY

The Chief Executive and I attended a meeting with the Aileen Campbell Minister for Public Health and Sport at the Scottish Parliament Building, Edinburgh on 7 June 2016.

We took the opportunity to explain some of the developments that were happening with the Care Inspectorate and I spoke about my plans for improving our standards of Corporate Governance.

## 4.0 BOARD AND COMMITTEE GOVERNANCE REVIEW

Following on from my note in the last Chair's report I can now confirm that the organisation will be moving forward with the recommended completion of the governance review of all Care Inspectorate Board and Committees by CIPFA.

Arrangements are being made this piece of work to commence as soon as possible.

## 5.0 INTEGRATING HEALTH AND SOCIAL CARE IN SCOTLAND SEMINAR

I was delighted to attend the Integrating Health and Social Care in Scotland seminar run by Westminster Forum at which of Karen Reid our Chief Executive and Ms Robison the Cabinet Secretary were key note speakers.

Karen took the opportunity to speak about the development of the national Care Standards and other areas of our work and Ms Robison spoke about integration beyond 2016.

## 6.0 CARE FOR OLDER PEOPLE IN SCOTLAND 4<sup>TH</sup> ANNUAL CONFERENCE

I was very pleased to be invited to participate in the McKay Hannah Care for Older People in Scotland 4<sup>th</sup> Annual Conference as a key note speaker.

The event was well attended with a good range of speakers. I took the

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opportunity to speak about our role in improving social care services and the role we currently play in inspecting, at a strategic level, integrated health and social care. I also spoke about the development of the National Care Standards.

## **7.0 ADVISORY GROUP ON CARE SCRUTINY**

I attended the Advisory Group on Care Scrutiny meeting at the Apex Haymarket Hotel, Edinburgh on 6 April 2016.

This differs from our Quality conversations as the participants tend to be drawn from umbrella groups representing interests rather than direct service providers.

The discussions allowed us to raise at a very early stage some of the changes that we are proposing to bring forward in the future.

## **8.0 REGULATORY REVIEW GROUP (RRG)**

I attended the Regulatory Review Group (RRG) meeting at the Scottish Government offices in Glasgow on 13 April 2016.

This is an annual meeting of regulators across a wide range of sectors and allowed Scottish government to flag up some issues at an early stage.

## **9.0 HEALTHCARE IMPROVEMENT SCOTLAND (HIS) BOARD MEETINGS**

I attended the Board meeting of Healthcare Improvement Scotland (HIS) in Glasgow on 27 April 2016.

Among the issues discussed were the implementation by the Scottish Health Council of "Our Voice" which is the framework for gathering views of people who use health services and also the review of Public Health carried out by Hamish Wilson the Vice Chair of HIS.

## **10.0 CARE INSPECTORATE AND SSSC JOINT BOARD DEVELOPMENT EVENT**

On 22 April 2016 we had a joint Board Development Session with our colleagues in SSSC at the Malmaison Hotel, Dundee. Items on the agenda included National Care Standards links to SSSC Codes of Practice and Community Justice - an overview of the changes to community justice, statutory responsibilities and findings of quality of care.

The presentations and following discussions were informative and well received by all attending.

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**11.0 MEETINGS BETWEEN THE CHAIRS AND CHIEF EXECUTIVES OF SCOTTISH SOCIAL SERVICES COUNCIL (SSSC)**

The Chief Executives and Chairs have regular meetings with our counterparts at Scottish Social Services Council (SSSC). These continue to be very productive with a meeting having taken place on 2 May 2016. These important meetings provide an opportunity to discuss common issues and enhance our joint working.

**12.0 SSSC POLICY FORUM**

On 11 May 2016 I attended the SSSC Policy Forum at Compass House, Dundee which looked at three areas for discussion:

- Publicity policy
- Thresholds
- Review of the Impact of Registration

The session was informative and well received by all attending.

**13.0 MEETINGS BETWEEN THE CHAIRS AND CHIEF EXECUTIVES OF HEALTHCARE IMPROVEMENT SCOTLAND (HIS)**

The Chief Executive and Chair have regular meetings with our counterparts at Healthcare Improvement Scotland (HIS). These continue to be very productive and our latest meetings took place on 23 May 2016 at which we discussed issues of mutual interest including the Wiseman – Glennie Review of Strategic Inspection Methodology.

I will also be attending the HIS Board meeting on 23 June 2016.

**14.0 NHS SCOTLAND SENIOR LEADERS FORUM**

I will be attending the NHS Scotland Senior Leaders Forum at The Royal College of Surgeons, Edinburgh on 13 June 2016.

These meetings bring together NHS Chairs and Chief Executives alongside Scottish Government officers to discuss developments in the Health area. With integration of Health and Social Care now a reality, issues surrounding this are discussed far more.

**15.0 QUALITY CONVERSATIONS**

These events were very well received last year by our colleagues who were in attendance.

Two Quality Conversations were held on 1 June 2016 at the Royal College of Surgeons, Edinburgh which it was my pleasure to attend. These events bring

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together a number of individual care providers and interest groups in particular subject areas allowing the opportunity to discuss issues of mutual interest.

These sessions involved interested parties from the Children's and Young People's area of our work and again they seemed to be very well received by stakeholders.

#### **16.0 EUROPEAN SOCIAL SERVICES NETWORK CONFERENCE**

I will be attending the annual conference of the European Social Service Network at the Hague in June 2016.

This presents a good opportunity to learn from best practice across Europe and to bring back some useful ideas.

#### **17.0 SOCIAL WORK SCOTLAND CONFERENCE**

For the first time in my role as Chair of the Care Inspectorate I will be attending the Social Work Scotland Conference at Crieff Hydro on 15 June 2016. Speakers for that day include Sally Magnusson and Leslie Evans the Permanent Secretary at the Scottish Government.

#### **18.0 SHADOW INSPECTION**

Like many other Board members I take the opportunity, occasionally, to shadow one of our inspectors. I was delighted to visit Longniddry Primary School Nursery. I had yet to see an early years inspection first hand and as early years makes up the majority of our work you can imagine I was very keen to shadow such an inspection.

The experience was a delight. Every child felt the need to tell me their age, who was born first and who was the tallest.

I was very impressed that all the children run or walked their daily mile and some appeared to run it non-stop and, embarrassingly, faster than I manage to run.

I am very grateful to our inspector, Karen Robertson, and to the staff and children at the nursery for their help in such an informative day.