



Chair's Report

Report to: Board
Date: 16 December 2016
Report by: Paul Edie, Chair
Report No: B-30-2016
Agenda Item: 18

PURPOSE OF REPORT

This report provides an update on key developments since the update provided to Board on 30 September 2016.

RECOMMENDATIONS

That the Board:

1. Notes the information contained in this report.

Version: 2.0	Status: <i>Final</i>	Date: 02/12/16
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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)			
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: 25 November 2016	

1.0 INTRODUCTION

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

2.0 SSSC COUNCIL MEETING ON 25 OCTOBER 2016

I attended the SSSC meeting in Dundee in October. Topics discussed included the Review of Social Work Education, quality assurance for Awards Developed from the Standard for Childhood Practice and the annual quality assurance of the Practice Learning Qualification (Social Services).

3.0 BOARD STRATEGIC EVENT 28 OCTOBER 2016

This year's Board Strategy session was held in Edinburgh in October and was hailed by many attending as the best we've had. Personally, I do get a strong sense that these events are maturing each year. The move to bring forward consideration of our Strategic Risk Register to allow it to better inform our Strategy session has certainly paid off.

**4.0 NINTH ANNUAL REGULATORS CONFERENCE EDINBURGH
31 OCTOBER 2016**

I was delighted to chair the Ninth Annual Regulators Conference at the EICC in October.

The theme of the conference was innovation and the occasion brought together a wide variety of regulators from across the UK.

Among the speakers was Sir Robert Francis whose review of Mid Staffordshire NHS Trust has had such far reaching consequences.

The event also featured a number of workshop sessions and the Care Inspectorate was very well represented at these by Karen Reid our Chief Executive who took part in a panel discussion and by Henry Mathias who presented on the National Care Standards review.

**5.0 CI/SSSC JOINT DEVELOPMENT EVENT ON CHILD PROTECTION
2 NOVEMBER 2016**

The Care Inspectorate and our partners in SSSC met at the Hub in Edinburgh to hear from Professor Gary Clapton of Edinburgh University about the history of Child Protection in Scotland and also to discuss issues surrounding this area of work.

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**6.0 QUALITY CONVERSATIONS – ADULTS AND OLDER PEOPLE
10 NOVEMBER 2016**

I was delighted to attend one of our most recent Quality Conversations at Norton Park in Edinburgh. This event brought together providers of care for older people and discussions included an update on the National Care Standards and developments in Inspection Methodology.

7.0 NHS CHAIRS MEETING 14 NOVEMBER 2016

I attended the regular meeting of NHS Chairs with the Cabinet Secretary on 14 November 2016

8.0 NHS SENIOR LEADERS FORUM 15 NOVEMBER 2016

This meeting brought together Chairs and Chief Executives of the NHS as well as myself to discuss with senior officers in the Scottish Government issues of strategic importance.

9.0 CI/SSSC CHAIRS CEO MEETING 21 NOVEMBER 2016

Jim McGoldrick and Anna Fowlie of the SSSC joined Karen Reid and myself to discuss areas of mutual interest.

**10.0 HEALTHCARE IMPROVEMENT SCOTLAND (HIS) BOARD
23 NOVEMBER 2016**

I attended the HIS Board in Glasgow. Among the issues for discussion was the final report of the Glennie-Wiseman Group on Methodologies for Strategic Inspections.

Kevin Mitchell of the Care Inspectorate and Claire Sweeney of HIS presented the findings of the report.

11.0 SOLACE OFFICE BEARERS – 24 NOVEMBER 2016

I was joined by Karen Reid and Robbie Pearson of HIS when we met with the Office bearers of SOLACE in Edinburgh.

Among the areas discussed was the Transformational Plan of the Care Inspectorate and planning of Strategic Inspections across Inspection bodies.

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