

Chair's Report

Report to: Board

Date: 28 September 2017

Report by: Paul Edie, Chair

Report No: B-25-2017

Agenda Item: 22

PURPOSE OF REPORT

This report provides an update on key developments since the updated provided to Board on 29 June 2017.

RECOMMENDATIONS

That the Board:

1. Notes the information contained in this report.

Report Number: B-25-2017

Version Control and Consultation Recording Form

Version	ersion Consultation		Manager		Brief Description of Changes		Date	
	Senior Manag	ement						
	Legal Services	S						
	Corporate and Customer Ser Directorate							
	Committee Consultation (where approp							
	Partnership For Consultation (where appropriate to the control of							
Equality	Impact Assess	sment						
Confirm that Involvement and Equalities Team have been informed					YES		NO [х
EIA Carried Out					YES		NO [х
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 Ed			
Authorised by Director Name: Paul Edie				Date: 20 September 2017				

Version: 1.0	Status: Final	Date: 21/09/2017

Report Number: B-25-2017

1.0 INTRODUCTION

This is my third Chair's report of 2017 highlighting some of my activities since June.

2.0 QUALITY CONVERSATIONS GLASGOW - 30 JUNE

I was delighted to take part in the latest of our Quality Conversations with care providers and other interested parties. The two sessions were aimed at services in the areas - Older People and also Services for Adults.

Among the items for discussions were new approaches to complaints, working collaboratively to support improvement in service delivery, emerging policy issues and implementing the Health and Social Care Standards.

3.0 STRATEGIC SCRUTINY GROUP - 7 AUGUST

I attended the Strategic scrutiny Group in August. This brings together the various scrutiny bodies to plan at a strategic level. Items for discussion included the Shared Risk Assessment and the Community Empowerment Act.

4.0 HIS BOARD MEETING - 23 AUGUST

The HIS Board at our August meeting looked at issues surrounding Primary Care.

5.0 NHS CHAIRS MEETING - 28 AUGUST

The first meeting after the summer recess and the first under the convenorships of HIS Chair Dame Denise Coia.

6.0 HIS ANNUAL REVIEW - 31 AUGUST

This year's review was a non-ministerial review and went off very successfully. The Care Inspectorate and our close working relationship with HIS were referenced on a number of occasions.

7.0 CROSS PARTY GROUP ON OLDER PEOPLE – 6 SEPTEMBER

Issues discussed included the UK review of the Care Industry by the Competitions and Markets Authority and a presentation by Cycling for all Ages about a successful pilot project to take residents from care homes out on bicycles.

Version: 1.0	Status: <i>Final</i>	Date: 21/09/2017
--------------	----------------------	------------------

Report Number: B-25-2017

8.0 HIGH LEVEL ADVISORY GROUP - 8 SEPTEMBER

The High Level Advisory Group on Care Scrutiny brought together interested parties to allow them to comment and advise us on on-going issues of mutual interest. The meeting as focused on the on-going discussion regarding the complaints process and incorporating the new Health and Social Care Standards into a Scrutiny Framework.

9.0 PROFESSOR TADASHI MATSUBASA - 12 SEPTEMBER

I was delighted to welcome Professor Tadashi Matsubasa who was visiting Scotland on behalf of the Japanese Ministry of Health Labour and Welfare to look at how we provided scrutiny and assurance surrounding services for children in care and early years.

I am greatly indebted to Board Member Anne Haddow who had organised Professor Matsubasa's visit and to CI staff who were able to provide so much helpful information.

Version: 1.0 Status: Final Date: 21/09/2017