

Chair's Report

Report to: Board
Date: 27 September 2018
Report by: Paul Edie, Chair
Report No: B-52-2018
Agenda Item: 7

PURPOSE OF REPORT

This report provides an update on key developments since the update provided to the Board on 20 June 2018.

RECOMMENDATIONS

That the Board:

1. Notes the information contained in this report.

Consultation Log

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: 19 Sept 2018	

1.0 INTRODUCTION

This is my third report of 2018 and highlights some of my activities since the Board last met in June.

2.0 AUDIT COMMITTEE MEMBERSHIP

I have asked Keith Redpath and Bernadette Malone to join the Audit Committee from August and I have asked Bernadette to take over as Convener from the end of September onwards as our existing Audit Committee Convener, Mike Cairns, will be standing down in February.

I would like to thank Mike for all of his work as Convener of the Audit Committee and for his immensely wise counsel over the years.

3.0 CHIEF EXECUTIVE

As reported to the last Board meeting Karen Reid has now left the Care Inspectorate to take up her new role as Chief Executive of Perth and Kinross Council. She goes with the best wishes from the Board and staff and I am sure she will be a great success in her new role.

For the Chair of a Board appointing the right Chief Executive to take the operation of the organisation forward is one of their most important tasks.

The process of replacing Karen started in June. Unfortunately having gone through a selection process during July and August we were unable to appoint a replacement for Karen. We are therefore re-running the selection process during the autumn and hope to attract a wider field of high calibre candidates for what is a position of considerable national importance.

4.0 SCOTTISH SOCIAL SERVICES COUNCIL (SSSC) CHIEF EXECUTIVE

Our colleagues at the Scottish Social Services Council have appointed Lorraine Gray as replacement for Anna Fowlie who left to become CEO of the Scottish Council for Voluntary Organisations.

Lorraine is well known to the Care Inspectorate having served as a Director with the SSSC. We wish Lorraine every success in her new role and as such a close partner of the Care Inspectorate I am looking forward to working with her.

5.0 SSSC COUNCIL 26 JUNE 2018

I attended the quarterly meeting of the Scottish Social Services Council in Dundee at the end of June.

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**6.0 HEALTHCARE IMPROVEMENT SCOTLAND (HIS) BOARD
27 JUNE 2018, GLASGOW**

I attending the quarterly HIS Board meeting in Glasgow. Discussions surrounded the Corporate Plan, measuring the Impact of their work plus some valedictory reflections from Dame Dr Denise Coia whose last full Board meeting this was.

7.0 HIS BOARD DEVELOPMENT SESSION 26 JULY 2018, GLASGOW

I attended the HIS Development session in July. Governance within NHS Boards and HIS Quality management Systems were topics for July's Development session.

8.0 HIS BOARD SEMINAR 29 AUGUST 2018, GLASGOW

This event was Denise Coia's last as Board Chair for HIS. Discussion surrounded the workings of the Scottish Health Technologies Group and Quality of Care Reviews

9.0 CARE INSPECTORATE BOARD MEMBERS APPOINTMENT PANEL

Three of our long standing Board members will be retiring in the Spring and the process of recruiting new Board Members has now begun. The Early Engagement meeting took place at the end of August.

10.0 SCOTTISH HOUSING REGULATOR BOARD MEMBER APPOINTMENTS

I am delighted to have been asked to sit on the appointment Panel for new Board Members for the Scottish Housing Regulator. The Early Engagement meeting this out took place in the beginning of August.

11.0 STRATEGIC SCRUTINY GROUP 21 AUGUST 2018, EDINBURGH

I attended the regular meeting of this group in August. The Strategic Scrutiny brings together Strategic Scrutiny bodies to discuss areas of interest and to plan scrutiny activities and how better to coordinate them.

**12.0 CARE INSPECTORATE BOARD DEVELOPMENT EVENT
5 SEPTEMBER 2018, DUNDEE**

I chaired our Board development day in September which involved a detailed discussion on the digital transformation that the Care Inspectorate is undergoing.

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**13.0 NHS BOARD MEMBERS QUALITY MASTER-CLASS
3 SEPTEMBER 2018, EDINBURGH**

I attended this master-class at Murrayfield Stadium which was aimed at NHS Boards.

**14.0 MEETING WITH STIRLING UNIVERSITY ACADEMICS
4 SEPTEMBER 2018, STIRLING UNIVERSITY**

I was delighted to meet members of the Faculty of Social Studies at Stirling University to update them about work the Care Inspectorate have been doing surrounding supporting improvement, Physical activities, and the new National care Standards and to hear about the cutting edge work being carried out at Stirling University.

**15.0 ROYAL COLLEGE OF PHYSICIANS GOVERNANCE IN INTEGRATED
JOINT BOARDS EVENT 7 SEPTEMBER 2018, EDINBURGH**

This was a fascinating session about the workings of the new integrated bodies and how they govern Health and Social care integration. There was a wider representation of attendees than I had anticipated with many local government members of Joint Boards involved.

**16.0 COME ON BOARD SPEAKING ENGAGEMENT
10 SEPTEMBER 2018, DUNDEE**

I was delighted to be asked to speak at this event by the public appointments team at the Scottish government. The evening was aimed at potentially new Board members and potential chairs with a view to widening the pool and achieving more diversity in Board membership. I was asked to contribute my perspectives as a Chair of a public body.

**17.0 GOOD PRACTICE IN CORPORATE GOVERNANCE CONFERENCE
18 SEPTEMBER 2018, EDINBURGH**

This conference brought together a wide range of stakeholders within the Scottish public sector and was run by Holyrood Conferences.