

Chair's Report

Report to: Board
Date: 28 March 2019
Report by: Paul Edie, Chair
Report No: B-02-2019
Agenda Item: 8

PURPOSE OF REPORT

This report provides an update on key developments since the update provided to the Board on 18 December 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: 13 March 2019	

1.0 INTRODUCTION

This report outlines some of my activities since our last Board meeting in December.

2.0 NEW CHIEF EXECUTIVE

Since our last Board meeting I am delighted to report that Peter MacLeod was able to join us as Chief Executive from the first week of January.

Peter has wasted no time in getting to know the organisation and has already begun the process of meeting with our key stakeholders. Personally I am greatly enjoying working with Peter.

3.0 NEW BOARD MEMBER APPOINTMENTS

With the retirement of David Wiseman, Mike Cairns and Iain Doig at the end of February we embarked on a process last year of finding new Board members.

I am delighted to welcome Rognvald Johnson and Bill Maxwell to the Board.

Ronnie brings a wealth of experience from the financial sector as well as having served as a member of the Board at NHS Orkney. Ronnie also brings an island perspective to the Board which we have not had before.

Bill Maxwell is the former CEO of Education Scotland and as such has an encyclopaedic knowledge of regulation inspection and improvement.

I am sure that both will be excellent Board members.

4.0 NHS CHAIRS MEETING 28 JANUARY 2019

I attended the regular meeting with the Cabinet Secretary for Health and Wellbeing.

5.0 SCOTTISH SOCIAL SERVICES COUNCIL (SSSC) COUNCIL MEETING 29 JANUARY 2019

I attended the Council meeting in January where discussion took place around their Strategic Risk Register, their Customer Survey and Involving people who use care services and their carers in the SSSC.

6.0 MEETING WITH SCOTTISH CARE 4 FEBRUARY 2019

Peter Macleod and I met with Donald Macaskill of Scottish Care, the umbrella organisation for Private sector care providers, to discuss issues surrounding care homes, Integration and other issues.

Version: 1.0	Status: <i>Final</i>	Date: 21/03/2019
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**7.0 SCOTTISH SOCIAL SERVICES COUNCIL PUBLIC ENGAGEMENT EVENT
5 FEBRUARY 2019**

This event in Edinburgh was aimed at registrants and was about the new professional frameworks being developed by the SSSC.

8.0 BOARD DEVELOPMENT EVENT 5 FEBRUARY 2019

This event was aimed at developing the budget for 2019/20.

**9.0 HEALTHCARE IMPROVEMENT SCOTLAND (HIS) BOARD SEMINAR
20 FEBRUARY 2019**

I attended this meeting in Edinburgh where a number of strategic priorities were discussed.

**10.0 SCOTTISH SOCIAL SERVICES COUNCIL(SSSC) DEVELOPMENT DAYS
21 AND 22 FEBRUARY 2019**

Discussion surrounded a number of issues including Corporate Governance.

11.0 BOARD DEVELOPMENT EVENT 26 FEBRUARY 2019

This event was looking at our Strategic Risk Register.

**12.0 CARE INSPECTORATE SPECIAL BOARD MEETING
26 FEBRUARY 2019**

This short one item Board meeting formally approved the Inspection Plan for the forthcoming financial year.

**13.0 MEETING WITH THE CABINET SECRETARY FOR HEALTH WELLBEING
AND SPORT 28 FEBRUARY 2019**

The first of our regular meetings with Ms Freeman to discuss issues surrounding care and regulation.

14.0 COMMUNITY CARE PROVIDERS SCOTLAND 1 MARCH 2019

This was a meeting with CCPS who are the umbrella organisation for voluntary sector care providers to discuss issues surrounding care and regulation and integration of health and social Care.

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**15.0 CARE INSPECTORATE INVOLVEMENT CONFERENCE
7 MARCH 2019**

It is always a delight to be invited by our Involving people group to come to speak to them. In this instance I was summing up at their Involvement Conference in Glasgow where we were discussion, amongst other things, Compassion in Care.