



Chair's Report

Report to: Board
Date: 29 March 2018
Report by: Paul Edie, Chair
Report No: B-40-2018
Agenda Item: 15

PURPOSE OF REPORT

This report provides an update on key developments since the updated provided to Board on 17 January 2018.

RECOMMENDATIONS

That the Board:

1. Notes the information contained in this report.

Version: 2.0	Status: <i>Final</i>	Date: 22/03/2018
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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: 14 March 2018	

1.0 INTRODUCTION

The beginning of the year is always a very busy period. This report highlights some of my activities during this first three months of 2018.

2.0 NEW BOARD APPOINTMENTS

Christine Dunlop and Anne Haddow have now completed their terms as Board members. I would like to thank them for their service and wish them the very best for the future.

In January I spent three days interviewing prospective Board members to fill the three vacancies we have.

At the time of writing I am waiting hear that the interview panel's recommended appointees have been approved by the Cabinet Secretary.

I am confident that the new Board Members will help to take us to a new level in terms of governance and strategic planning

3.0 NHS CHAIRS MEETING 29 JANUARY 2018

I attended the meeting of NHS Chairs with the Cabinet Secretary on 29 January 2018 where discussion included issues surrounding regionalisation in the South East of Scotland.

4.0 CHILD PROTECTION COMMITTEE CHAIR OF CHAIRS

I met the Chair of Child Protection Committee Chairs on 5 February 2018 to discuss on-going issues surrounding child protection.

5.0 AGE SCOTLAND

I met with Age Scotland to discuss issues of mutual interest including Integration of Health and Social Care and the new Health and Social Care Standards.

6.0 JOINT CARE INSPECTORATE/HEALTHCARE IMPROVEMENT SCOTLAND (HIS) BOARD DEVELOPMENT EVENT 19 FEBRUARY 2018

Together with my colleague Dame Denise Coia, I co-chaired an excellent joint development session with HIS. Issues covered included housing for older people, community empowerment and implementation of the Health and Social Care Standards.

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**7.0 DIGITAL HEALTH AND CARE CONFERENCE
20 AND 21 FEBRUARY 2018**

I attended the Holyrood Conference on Digitisation in Care with a view to becoming more informed at what is possible and the on-going challenges and opportunities digitisation presents.

There are lots of exciting projects on-going to help improve people's access to services and also to helping support people living in their own homes. Challenges range from accessing information to digital security issues.

**8.0 HEATHCARE IMPROVEMENT SCOTLAND BOARD
1 MARCH 2018**

The HIS Board fell victim to the early March blizzards and subsequently took place as a rather large conference call.

This had some technical difficulties as Board members telephones ran out of power. It was also quite challenging for staff to do presentations in this way. Hats off to the HIS team, they soldiered on and managed to get through the business complete with a couple of presentations.

9.0 VISIT TO TOKYO AND KUMAMOTO 2-10 MARCH 2018

The Japanese Ministry of Health, Welfare and Labour are looking at improving their system for third party evaluation for care and are very interested in the Care Inspectorate's model using evidence from scrutiny and intelligence to drive improvement.

Following a visit to the Care Inspectorate last year by Professor Tadashi Matsubasa of Kumamoto University in Japan, who is also the Chair of Severe Motor and Intellectual Disabilities (SMID) in Japan, I was very honoured to be asked by him to present three lectures to the Ministry of Health Welfare and Labour, medics at Kumomoto University Hospital and academics at Tsubuka University, Tokyo.

Costs for the visit were covered by Professor Matsubasa's project.

I understand that the lectures were very well received and I am profoundly grateful to Professor Matsubasa for the opportunity to show case the Care Inspectorate's work on the international stage and also for his very warm welcome.

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10.0 WORLD SOCIAL WORK DAY 20 MARCH 2018

I was delighted to attend the event at the Scottish Story telling centre which also marked the passage of the 1968 Social Work Act. The event was led by Paul Gray Head of the NHS in Scotland and Iona Colvin Chief Social Work Advisor at the Scottish Government.

It was very interesting to hear from a panel of esteemed experts how Social Care has evolved since the 1968 Act. Clearly the 1968 act was a ground-breaking piece of legislation which has helped improve the life of many people immeasurably.