

29 January 2018
13:00

**MEETING OF THE NHS CHAIRS
THE FETTES SUITE, SCOTTISH HEALTH SERVICE CENTRE,
CREWE ROAD SOUTH, EDINBURGH EH4 2LF**

AGENDA

1. Apologies for Absence and Attendees
2. Minutes of the Previous Meeting
3. Matters Arising
4. Ministerial Remarks
5. Feedback from the Chairs Private Meeting
6. Regionalisation – East of Scotland
7. Any Other Business
8. Date and Time of Next Meeting

MINUTES

Attendance

1. A list of those present and apologies is provided at Annex A.

Minutes of the Previous Meeting

2. The minutes of the meeting held on 4 December 2017 were approved.

Matters Arising

3. There were no matters arising.

Ministerial Remarks

4. The Cabinet Secretary highlighted the following areas for the attention of NHS Board Chairs:

- Performance and Winter Pressures;
- GP Contract; and,
- Finance.

5. The Cabinet Secretary reflected on NHS Boards performance over winter and thanked colleagues for maintaining high standards of care under challenging circumstances.

Feedback from Chairs Private Meeting

6. Denise Coia shared the key themes which arose following discussions from the NHS Board Chairs private meeting, including:

- Financial Framework;
- Strategy and Assurance;
- NHS 70th Anniversary; and,
- Innovation.

7. NHS Board Chairs welcomed the update from Christine McLaughlin about the new Financial Framework and the opportunity to discuss it further after publication in spring.

8. The Minister for Mental Health made reference to the new £54 million investment, announced by the First Minister to improve children and adult's mental health services and access to psychological therapies. Funding will be provided to Boards over four years to: improve capacity; improve workforce supply and train existing staff; and, work with Healthcare Improvement Scotland to redesign local services.

Regionalisation

9. Tricia Marwick, Chair NHS Fife, introduced Tim Davison, Regional Implementation Lead for East of Scotland and Chief Executive, NHS Lothian, who gave a presentation on regionalisation arrangements in the East of Scotland.

10. The Cabinet Secretary recognised the extent of the work that has been progressed to date across all three regions and that the Implementation Leads for the National Boards would present at the next meeting.

Any Other Business

11. No additional items were proposed.

Date and Time of Next Meeting

12. The next NHS Chairs meeting will be on **Monday 26 March 2018** at **13:00** in the Scottish Health Service Centre, Edinburgh.

Office of the Chief Executive for NHSScotland
January 2018

ATTENDEES**Scottish Ministers**

Shona Robison Cabinet Secretary for Health and Sport
 Maureen Watt Minister for Mental Health

Health Board Chairs

Martin Cheyne NHS Ayrshire and Arran (by V.C)
 David Davidson NHS Borders, Vice-Chair
 Phil Jones NHS Dumfries and Galloway
 Tricia Marwick NHS Fife
 Alex Linkston NHS Forth Valley
 Stephen Logan NHS Grampian
 Neena Mahal NHS Lanarkshire
 Brian Houston NHS Lothian
 Ian Kinniburgh NHS Orkney and Shetland
 John Connell NHS Tayside
 Neil Galbraith NHS Western Isles

Stewart MacKinnon Golden Jubilee Foundation, Vice Chair
 Denise Coia Healthcare Improvement Scotland (Chair of NHS Chairs Group)

Lindsay Burley NHS Education for Scotland
 David Crichton NHS Health Scotland
 Elizabeth Ireland NHS National Services Scotland
 Esther Robertson NHS 24
 David Garbutt Scottish Ambulance Service
 Terry Currie State Hospital
 Paul Edie Care Inspectorate
 Pam Whittle Scottish Health Council

Scottish Government Officials

Paul Gray Director General for Health and Social Care for the Scottish Government and Chief Executive of NHS Scotland
 Shirley Rogers Director of Health Workforce and Strategic Change
 Jason Leitch National Clinical Director
 Christine McLaughlin Director of Health Finance
 Andrew Scott Director of Population Health Improvement
 Alan Hunter Director of Performance and Delivery
 Geoff Huggins Director of Health and Social Care Integration/Director of Digital Health and Social Care
 Catherine Calderwood Chief Medical Officer
 Fiona McQueen Chief Nursing Officer
 Robert Kirkwood Office of the Chief Executive NHSScotland
 Laurie Whyte Office of the Chief Executive NHSScotland
 David Bowman DPS/Cabinet Secretary for Health and Sport

In Attendance

David Bedwell	NHSScotland Executive Support
Chris Campbell	NHSScotland Executive Support
Tim Davison	Regional Implementation Lead, East of Scotland and Chief Executive, NHS Lothian
Jacqui Simpson	Director of Regional Planning, NHS Lothian

Observers

Carole Finnigan	PS, DG Support
Ashley Stewart	APS, DG Support
Karen Lindsay	Scottish Clinical Leadership Fellow
Rob O'Donnell	Scottish Clinical Leadership Fellow

Apologies

Aileen Campbell	Minister for Public Health and Sport
John Raine	NHS Borders
John Brown	NHS Greater Glasgow and Clyde
David Alston	NHS Highland
Catherine Calderwood	Chief Medical Officer
Michael Chalmers	Director of Children and Families
Colin Brown	Head of the Office of the Chief Executive NHSScotland