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
ANNEX A

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 Roberton  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