

Key Messages from the Board meeting held on 4th May 2021

Report from the Chair – Tony Osmanski mentioned that Ian Morrison has decided to resign from the role of ECCH Non-Executive Director and will be leaving ECCH on 31st May 2021. T Osmanski briefly outlined the Non-Executive Director recruitment process; ECCH has advertised for three Non-Executive Directors to include the vacancy following Rachel Lilley’s departure and the current vacancy held. The advert closed on 28th April and Tony Osmanski confirmed that ECCH had received 94 applications. The interview format will include a shareholder panel, Executive panel and formal appointment panel during week commencing 24th May.

Report from the CEO – Ian Hutchison updated the Board on recent meetings to include on-going work re: Provider Collaboratives, Restoration Planning and Strategy Development and Staff Engagement. I Hutchison had briefed the shareholder council on progress with the strategy at their April meeting and plans are being made to present the strategy and engage with staff members during May so that the final version can be endorsed by the Board at their Strategy & Transformation Board in June. Clare Weller is leading on the strategy engagement roll-out plan.

Shareholder Report – The Board received the Shareholder report for the reporting period 22nd February to 29th April 2021, noting that 5 new shareholder applications had been received and the total number of shareholders is 669 which is 85% staff ownership. Adele Madin also noted that two of the new shareholder applications are from staff members who previously did not want a share in ECCH so this is a very positive outcome.

Report from the Integrated Governance Committee - Anna McCreddie, Chair of IGC and Non-Executive Director provided an update and outlined that the meetings continue to be streamlined whilst providing all the necessary assurances. In particular Anna McCreddie mentioned the ‘Quality Everyday’ pilot on Minsmere ward which is very positive and will make an impact.

Report from the Audit Committee - Ian Morrison, Chair of Audit Committee and Non-Executive Director provided an update and outlined that ECCH will be going out to tender for External Auditors this year.