

A meeting of the **Borders NHS Board** will be held on **Thursday, 20 February 2014** at **3.00pm** in the **Board Room, Newstead**.

AGENDA

Time	No		Lead	Paper
3.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
3.05	2	DECLARATIONS OF INTEREST	Chair	<i>Verbal</i>
3.10	3	MINUTES OF PREVIOUS MEETING Thursday, 7 November 2013	Chair	<i>Attached</i>
3.15	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
3.20	5	CLINICAL & STRATEGY		
3.20	5.1	Board Clinical Governance & Quality Update	Director of Nursing & Midwifery	<i>Appendix- 2014-6</i>
3.30	5.2	Healthcare Associated Infection - Prevention & Control Report	Director of Nursing & Midwifery	<i>Appendix- 2014-7</i>
3.40	5.3	Board Report on Waiting Times	Chief Operating Officer	<i>Appendix- 2014-8</i>
3.45	5.4	NHS Borders 2013/14 Festive Period Report	Chief Operating Officer	<i>Appendix- 2014-9</i>
3.55	5.5	NHS Borders Clinical Strategy	Chief Executive	<i>Appendix- 2014-10</i>
4.05	5.6	Prescription for Excellence	Medical Director	<i>Appendix- 2014-11</i>
4.10	5.7	Rehabilitation New Models Of Care An Update- An Update On Hydrotherapy Provision	Chief Executive	<i>Appendix- 2014-12</i>

4.20 6 GOVERNANCE

4.20	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee	Governance Committee Chairs	<i>Verbal</i>
4.25	6.2	Code of Corporate Governance Refresh	Director of Finance	<i>Appendix- 2014-13</i>

4.30 7 PERFORMANCE

4.30	7.1	Financial Monitoring Report for the 9 month period to 31 December 2013	Director of Finance	<i>Appendix- 2014-14</i>
4.40	7.2	NHS Borders HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix- 2014-15</i>

4.50 8 FOR INFORMATION

	8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix- 2014-16</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix- 2014-17</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix- 2014-18</i>
	8.4	<i>Scottish Borders Child Protection Committee Annual Report 2012-2013</i>	<i>Director of Nursing & Midwifery</i>	<i>Appendix- 2014-19</i>

4.55 9 ANY OTHER BUSINESS

5.00 10 DATE AND TIME OF NEXT MEETING

Thursday, 3 April 2014 at 3.00pm in the Board Room, Newstead.	Chair	<i>Verbal</i>
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AT THE CONCLUSION OF THE PUBLIC MEETING THE BOARD WILL RECONVENE FOR ANY MATTERS OF RESERVED BUSINESS