

A meeting of the **Borders NHS Board** will be held on **Thursday, 3 April 2014** at **3.00pm** in the **Board Room, Newstead**.

AGENDA

Time	No		Lead	Paper
3.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
3.02	2	REGISTER OF INTERESTS	Chair	<i>Appendix-2014-22</i>
3.05	3	MINUTES OF PREVIOUS MEETING Thursday, 20 February 2014	Chair	<i>Attached</i>
3.10	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
3.15	5	CLINICAL & STRATEGY		
3.15	5.1	Board Clinical Governance & Quality Update	Director of Nursing & Midwifery	<i>Appendix-2014-23</i>
3.25	5.2	Healthcare Associated Infection Prevention & Control Report	Director of Nursing & Midwifery	<i>Appendix-2014-24</i>
3.35	5.3	NHS Borders Waiting Times Board Report	Chief Operating Officer	<i>Appendix-2014-25</i>
3.40	5.4	NHS Borders 2013/14 Winter Period Report	Chief Operating Officer	<i>Appendix-2014-26</i>
3.50	5.5	Unscheduled Care Action Plan Year 2 (LUCAP)	Chief Operating Officer	<i>Verbal</i>
3.55	5.6	Borders General Hospital: Car Parking & Enforcement Update	Director of Estates & Facilities	<i>Appendix-2014-27</i>

4.00	5.7	Update on the Implementation Plan for the Application of the Nursing & Midwifery Workload Measurement Tools during 2014/15	Director of Nursing & Midwifery	<i>Appendix-2014-28</i>
4.05	5.8	2020 Local Delivery Plan 2014/15 NHS Borders 2014/15 Financial Plan	Director of Workforce & Planning/ Director of Finance	<i>Appendix-2014-29</i>
4.15	5.9	Consultation responses to the Director of Public Health's Annual Report 2011/12	Director of Public Health	<i>Appendix-2014-30</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>
4.30	6.2	Mid Year Review Feedback	Chief Executive	<i>Verbal</i>
4.35	6.3	Adult Health & Social Care Integration	Chief Executive	<i>Appendix-2014-31</i>
4.45	6.4	Annual State of NHS Scotland Asset and Facilities Report 2013	Director of Estates & Facilities	<i>Appendix-2014-32</i>
4.50	6.5	Property – Surplus & Disposal	Director of Estates & Facilities	<i>Appendix-2014-33</i>
4.55	7	PERFORMANCE		
4.55	7.1	Financial Monitoring Report for the 11 month period to 28 February 2014	Director of Finance	<i>Appendix-2014-34</i>
5.05	7.2	NHS Borders HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2014-35</i>
5.15	8	FOR INFORMATION		
	8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2014-36</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2014-37</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2014-38</i>
5.20	9	ANY OTHER BUSINESS		

5.25 10 DATE AND TIME OF NEXT MEETING

Thursday, 26 June 2014 at 3.00pm in the
Committee Room, Education Centre, Borders
General Hospital.

Chair

Verbal

**AT THE CONCLUSION OF THE PUBLIC MEETING THE BOARD WILL RECONVENE
FOR ANY MATTERS OF RESERVED BUSINESS**