

A meeting of the **Borders NHS Board** will be held on **Thursday, 7 November 2013** at **3.00pm** in the **Board Room, Newstead**.

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
<b>3.00</b>	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
<b>3.01</b>	<b>2</b>	<b>DECLARATION OF INTEREST</b>	Chair	<i>Verbal</i>
<b>3.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 5 September 2013	Chair	<i>Attached</i>
<b>3.03</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair	<i>Attached</i>
<b>3.05</b>	<b>5</b>	<b>CLINICAL &amp; STRATEGY</b>		
3.05	5.1	Board Clinical Governance & Quality Update	Director of Nursing & Midwifery	<i>Appendix- 2013-121</i>
3.10	5.2	Healthcare Associated Infection Control & Prevention Update	Director of Nursing & Midwifery	<i>Appendix- 2013-122</i>
3.20	5.3	Board Report on Waiting Times	Chief Operating Officer	<i>Appendix- 2013-123</i>
3.25	5.4	Winter Plan 2013/14	Chief Operating Officer	<i>Appendix- 2013-124</i>
3.35	5.5	Management of Private Overseas (Non NHS) & Co-Payment Patients Policy	Medical Director	<i>Appendix- 2013-125</i>
3.40	5.6	Prescribing and Medicines Management	Medical Director	<i>Appendix- 2013-126</i>
3.50	5.7	NHS Borders Clinical Strategy	Chief Executive	<i>Appendix- 2013-127</i>

**4.00 6 GOVERNANCE**

4.00	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee	Governance Committee Chairs	<i>Verbal</i>
4.05	6.2	Annual Review Letter	Director of Workforce & Planning	<i>Appendix- 2013-128</i>
4.10	6.3	Borders NHS Board Business Cycle 2014	Board Secretary	<i>Appendix- 2013-129</i>
4.15	6.4	Health & Social Care Integration	Chief Executive	<i>Appendix- 2013-130</i>

**4.20 7 PERFORMANCE**

4.20	7.1	Financial Monitoring Report for the 6 month period to 30 September 2013	Director of Finance	<i>Appendix- 2013-131</i>
4.35	7.2	HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix- 2013-132</i>
4.40	7.3	Managing Our Performance Six Monthly Report	Director of Workforce & Planning	<i>Appendix- 2013-133</i>

**4.50 8 FOR INFORMATION**

4.50	8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix- 2013-134</i>
4.51	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix- 2013-135</i>
4.53	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix- 2013-136</i>
4.54	8.4	<i>Borders Alcohol &amp; Drug Partnership Annual Report 2012/13</i>	<i>Director of Public Health</i>	<i>Appendix- 2013-137</i>

**4.55 9 ANY OTHER BUSINESS**

4.55	9.1	HEI Unannounced Inspection	Director of Nursing & Midwifery	Verbal
4.58	9.2	Director General for Health & Social Care and NHS Scotland Chief Executive Appointment	Chief Executive	Verbal

**5.00 10 DATE AND TIME OF NEXT MEETING**

		Thursday, 20 February 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**