

A meeting of the **Borders NHS Board** will be held on **Thursday, 5 September 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>DECLARATIONS OF INTEREST</b>	Chair	<i>Appendix-2013-92</i>
<b>3.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 27 June 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-2013-93</i>
3.10	5.2	Review of the Francis, Keogh and Berwick Reports	Director of Nursing & Midwifery	<i>Appendix-2013-94</i>
3.15	5.3	Healthcare Associated Infection Control & Prevention Update	Director of Nursing & Midwifery	<i>Appendix-2013-95</i>
3.25	5.4	Board Report on Waiting Times	Chief Operating Officer	<i>Appendix-2013-96</i>
3.30	5.5	Delayed Discharges	Chief Operating Officer	<i>Appendix-2013-97</i>
3.35	5.6	Treatment of Armed Forces Personnel and Veterans	Chief Operating Officer	<i>Appendix-2013-98</i>
3.40	5.7	A Future Delivery Model for Early Year's Services	Director of Public Health	<i>Appendix-2013-99</i>
3.45	5.8	Borders General Hospital Car Parking	Chief	<i>Appendix-</i>

		Enforcement	Executive	2013-100
<b>3.50</b>	<b>6</b>	<b>GOVERNANCE</b>		
3.50	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee	Governance Committee Chairs	<i>Verbal</i>
4.00	6.2	Corporate Objectives	Director of Workforce & Planning	<i>Appendix-2013-101</i>
4.05	6.3	Interim Refresh of the NHS Borders Code of Corporate Governance	Board Secretary	<i>Appendix-2013-102</i>
4.10	6.4	NHS Borders Board Committees	Chairman	<i>Appendix-2013-103</i>
4.15	6.5	Public Bodies (Joint Working) (Scotland) Bill	Chief Executive	<i>Appendix-2013-104</i>
<b>4.20</b>	<b>7</b>	<b>PERFORMANCE</b>		
4.20	7.1	Financial Monitoring Report for the fourth month period to 31 July 2013	Director of Finance	<i>Appendix-2013-105</i>
4.25	7.2	Capital Investment Plan 2013/14	Director of Finance	<i>Appendix-2013-106</i>
4.30	7.3	Single Outcome Agreement for Scottish Borders	Director of Public Health	<i>Appendix-2013-107</i>
4.35	7.4	Local Delivery Plan 2013/14: NHS Contribution to the Community Planning Partnership Section	Director of Workforce & Planning	<i>Appendix-2013-108</i>
4.40	7.5	HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2013-109</i>
<b>4.50</b>	<b>8</b>	<b>FOR INFORMATION</b>		
	8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2013-110</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2013-111</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2013-112</i>
	8.4	<i>SEAT Annual Report 2012/13</i>	<i>Chief Executive</i>	<i>Appendix-2013-113</i>
<b>4.55</b>	<b>9</b>	<b>ANY OTHER BUSINESS</b>		
<b>5.00</b>	<b>10</b>	<b>DATE AND TIME OF NEXT MEETING</b>		

Thursday, 7 November 2013 at 3.00pm in the  
Board Room, Newstead.

Chair

*Verbal*

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