

A meeting of the **Borders NHS Board** will be held on **Thursday, 27 June 2013** at **3.00pm** in the **Board Room, Newstead.**

AGENDA

Time	No		Lead	Paper
3.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
3.01	2	DECLARATION OF INTEREST	Chair	<i>Verbal</i>
3.02	3	MINUTES OF PREVIOUS MEETING Thursday, 2 May 2013	Chair	<i>Attached</i>
3.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
3.05	5	CLINICAL & STRATEGY		
3.05	5.1	Clinical Governance & Quality Update	Director of Nursing & Midwifery	<i>Appendix- 2013-67</i>
3.10	5.2	Implications of the Mid Staffordshire Public Inquiry Report	Director of Nursing & Midwifery	<i>Appendix- 2013-68</i>
3.20	5.3	Healthcare Associated Infection Control & Prevention Update	Director of Nursing & Midwifery	<i>Appendix- 2013-69</i>
3.25	5.4	Local Unscheduled Care Action Plan 2013-14	Chief Operating Officer	<i>Appendix- 2013-70</i>
3.35	5.5	Board Report on Waiting Times	Chief Operating Officer	<i>Appendix- 2013-71</i>
3.40	5.6	National Waiting Times Report and Internal Waiting Times Audit Report Update	Chief Operating Officer	<i>Appendix- 2013-72</i>
3.45	5.7	Property – Surplus & Disposal	Director of Finance	<i>Appendix- 2013-73</i>

3.50 6 GOVERNANCE

3.50 6.1 Audit Committee
Clinical Governance Committee
Public Governance Committee
Staff Governance Committee Governance Committee Chairs *Verbal*

3.55 6.2 Community Planning Partnership Audit in Scottish Borders Chair *Appendix-2013-74*

4.00 7 PERFORMANCE

4.00 7.1 NHS Borders Annual Accounts for 2012-13 Director of Finance *Appendix-2013-75*

4.10 7.2 NHS Borders Endowment Fund Annual Accounts for 2012-13 Director of Finance *Appendix-2013-76*

4.15 7.3 Private Patients Funds Statement for 2012-13 Director of Finance *Appendix-2013-77*

4.20 7.4 Financial Monitoring Report for the 2 month period to 31 May 2013 Director of Finance *Appendix-2013-78*

4.25 7.6 Managing Our Performance End of Year Report 2012-13 Director of Workforce & Planning *Appendix-2013-79*

4.35 7.7 HEAT Performance Scorecard Director of Workforce & Planning *Appendix-2013-80*

4.45 8 FOR INFORMATION

4.45 8.1 *Chair and Non Executive Directors Report* Chair *Appendix-2013-81*

4.50 8.2 *Board Executive Team Report* Chief Executive *Appendix-2013-82*

4.55 8.3 *Statutory and Other Committee Minutes* Chief Executive *Appendix-2013-83*

4.58 9 ANY OTHER BUSINESS

9.1 Interim Appointment: NHS Scotland Chief Executive Chief Executive *Verbal*

5.00 10 DATE AND TIME OF NEXT MEETING

Thursday, 5 September 2013 at 3.00pm in the Board Room, Newstead. Chair *Verbal*

