

A meeting of the **Borders NHS Board** will be held on **Thursday, 2 May 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 INTERESTS	Chair	<i>Appendix-2013-48</i>
3.02	3	MINUTES OF PREVIOUS MEETING Thursday, 4 April 2013	Chair	<i>Attached</i>
3.03	4	MATTERS ARISING	Chair	<i>Verbal</i>
3.05	5	CLINICAL & STRATEGY		
3.05	5.1	Board Clinical Governance & Quality Update	Director of Nursing & Midwifery	<i>Appendix-2013-49</i>
3.15	5.2	Healthcare Associated Infection Control & Prevention Update	Director of Nursing & Midwifery	<i>Appendix-2013-50</i>
3.25	5.3	Board Report on Waiting Times	Chief Operating Officer	<i>Presentation Appendix-2013-51</i>
3.35	5.4	Rehabilitation New Models of Care - Hydrotherapy	Medical Director	<i>Presentation Appendix-2013-52</i>
3.55	6	GOVERNANCE		
3.55	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee	Governance Committee Chairs	<i>Verbal</i>
4.05	6.2	NHS Borders Board Committees	Chair	<i>Appendix-2013-53</i>
4.10	6.3	Management of Private, Overseas (NON NHS) and Co-payment Patients Policy	Medical Director	<i>Appendix-2013-54</i>

4.20	6.4	NHS Borders Vision, Values and Corporate Objectives 2013-2016	Director of Workforce & Planning	<i>Appendix-2013-55</i>
4.30	7	PERFORMANCE		
4.30	7.1	Financial Monitoring Report for the 12th month period to 31 March 2013	Director of Finance	<i>Appendix-2013-56</i>
4.45	7.2	HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2013-57</i>
4.55	8	FOR INFORMATION		
	8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2013-58</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2013-59</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2013-60</i>
4.59	9	ANY OTHER BUSINESS		
5.00	10	DATE AND TIME OF NEXT MEETING		
		Thursday, 27 June 2013 at 3.00pm in the Board Room, Newstead.	Chair	<i>Verbal</i>