

An extraordinary meeting of the **Borders NHS Board** will be held on **Thursday, 4 April 2013** at **2.30pm** in the **Board Room, Newstead**.

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
<b>2.30</b>	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chairman	<i>Verbal</i>
<b>2.31</b>	<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	Chairman	<i>Verbal</i>
<b>2.33</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 7 March 2013	Chairman	<i>Attached</i>
<b>2.35</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chairman	<i>Attached</i>
<b>2.40</b>	<b>5</b>	<b>CLINICAL &amp; STRATEGY</b>		
2.40	5.1	Local Delivery Plan 2013/14	Director of Workforce & Planning	<i>Appendix-2013-41</i>
2.55	5.2	2013/14 Financial Plan	Director of Finance	<i>Appendix-2013-42</i>
3.15	5.3	Healthcare Governance Structure & Reporting Arrangement	Director of Nursing & Midwifery	<i>Appendix-2013-43</i>
3.20	5.4	Proposals for future Integration in Scottish Borders	Chief Executive	<i>Appendix-2013-44</i>
3.25	5.5	Quality & Governance in Scotland	Chairman	<i>Appendix-2013-45</i>
3.35	5.6	Mid Staffordshire Public Inquiry Report	Director of Nursing & Midwifery	<i>Appendix-2013-46</i>
3.45	5.7	Patient Opinion – National Roll Out	Director of Nursing & Midwifery	<i>Appendix-2013-47</i>
<b>3.50</b>	<b>6</b>	<b>ANY OTHER BUSINESS</b>		
<b>3.51</b>	<b>7</b>	<b>DATE AND TIME OF NEXT MEETING</b> Thursday, 2 May 2013 at 3.00pm in the Board Room, Newstead.	Chairman	<i>Verbal</i>

