

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

AGENDA

Time	No		Lead	Paper
3.00	1	ANNOUNCEMENTS & APOLOGIES	Chairman	<i>Verbal</i>
3.01	2	DECLARATIONS OF INTEREST	Chairman	<i>Appendix-2013-18</i>
3.03	3	MINUTES OF PREVIOUS MEETING Thursday, 17 January 2013	Chairman	<i>Attached</i>
3.05	4	MATTERS ARISING Action Tracker	Chairman	<i>Attached</i>
3.10	5	CLINICAL & STRATEGY		
3.10	5.1	Board Clinical Governance & Quality Update	Director of Nursing & Midwifery	<i>Appendix-2013-19</i>
3.20	5.2	Healthcare Associated Infection Control & Prevention Update	Director of Nursing & Midwifery	<i>Appendix-2013-20</i>
3.30	5.3	NHS Borders 2012/13 Winter Period Report	Chief Operating Officer	<i>Appendix-2013-21</i>
3.35	5.4	Annual Report of the Joint Director of Public Health 2011-2012	Joint Director of Public Health	<i>Appendix-2013-22</i>
3.40	5.5	Scottish Borders Alcohol Profile	Joint Director of Public Health	<i>Appendix-2013-23</i>
3.50	5.6	Board Report on Waiting Times	Chief Operating Officer	<i>Appendix-2013-24</i>

4.05 6 GOVERNANCE

4.05 6.1 Audit Committee Governance Committee Verbal
Clinical Governance Committee
Public Governance Committee
Staff Governance Committee Chairs

4.10 6.2 NHS Borders Annual Review Letter Chairman Appendix-
2013-25

4.15 6.3 NHS Borders Annual Report Chairman Appendix-
2013-26

4.20 7 PERFORMANCE

4.20 7.1 Financial Monitoring Report for the 10 month Director of Appendix-
period to 31 January 2013 Finance 2013-27

4.35 7.2 HEAT Performance Scorecard Director of Appendix-
& Planning Workforce 2013-28

4.45 8 FOR INFORMATION

8.1 *Scottish Public Services Ombudsman Reports* Chief Appendix-
Executive 2013-29

8.2 *Chair and Non Executive Directors Report* Chairman Appendix-
2013-30

8.3 *Board Executive Team Report* Chief Appendix-
Executive 2013-31

8.4 *Statutory and Other Committee Minutes* Chief Appendix-
Executive 2013-32

4.55 9 ANY OTHER BUSINESS

5.00 10 DATE AND TIME OF NEXT MEETING

Thursday, 2 May 2013 at 3.00pm in the Board Chair Verbal
Room, Newstead.