

A meeting of the **Borders NHS Board** will be held on **Thursday, 17 January 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>DECLARATION OF INTEREST</b>	Chair	<i>Verbal</i>
<b>3.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 6 December 2012	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-2013-1</i>
3.15	5.2	Healthcare Associated Infection Control & Prevention Update	Director of Nursing & Midwifery	<i>Appendix-2013-2</i>
3.25	5.3	South East & Tayside Paediatric Workforce	Medical Director	<i>Appendix-2013-3</i>
<b>3.35</b>	<b>6</b>	<b>GOVERNANCE</b>		
3.35	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee	Governance Committee Chairs	<i>Verbal</i>
3.45	6.2	The Management of Co-payment patients in NHS Borders	Medical Director	<i>Appendix-2013-4</i> <i>TO FOLLOW</i>
3.55	6.3	Internal Audit Report - Waiting Times	Chief Operating Officer	<i>Appendix-2013-5</i>
4.05	6.4	2012/13 Annual Review of the NHS Borders Code of Corporate Governance	Director of Finance	<i>Appendix-2013-6</i>

**4.10 7 PERFORMANCE**

4.10 7.1 Capital Programme 2012/13 & 2013/14 Director of Estates & Facilities *Appendix-2013-7*

4.20 7.2 Financial Monitoring Report for the 8<sup>th</sup> month period to 30 November 2012 Director of Finance *Appendix-2013-8*

4.30 7.3 HEAT Performance Scorecard Director of Workforce & Planning *Appendix-2013-9*

**4.40 8 FOR INFORMATION**

8.1 *Chair and Non Executive Directors Report* Chair *Appendix-2013-10*

8.2 *Board Executive Team Report* Chief Executive *Appendix-2013-11*

8.3 *Statutory and Other Committee Minutes* Chief Executive *Appendix-2013-12*

**4.55 9 ANY OTHER BUSINESS**

**5.00 10 DATE AND TIME OF NEXT MEETING**

Thursday, 7 March 2013 at 3.00pm in the Board Room, Newstead. Chair *Verbal*