

A meeting of the **Borders NHS Board** will be held on **Thursday, 26 June 2014** 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>Appendix-2014-45</i>
3.02	3	MINUTES OF PREVIOUS MEETING Thursday, 3 April 2014	Chair	<i>Attached</i>
3.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
3.05	5	CLINICAL & STRATEGY		
3.05	5.1	Board Clinical Governance & Quality Update	Director of Nursing & Midwifery	<i>Appendix-2014-46</i>
3.15	5.2	Healthcare Associated Infection Prevention & Control Report	Director of Nursing & Midwifery	<i>Appendix-2014-47</i>
3.25	5.3	Board Report on Waiting Times	Chief Operating Officer	<i>Appendix-2014-48</i>
3.35	5.4	Delayed Discharges	Chief Operating Officer	<i>Appendix-2014-49</i>
3.40	5.5	Local Unscheduled Care Action Plan 2014/15	Chief Operating Officer	<i>Appendix-2014-50</i>
3.50	5.6	NHS Lothian – Full Business Case for the Re-provision of the Dept of Clinical Neuroscience and Royal Hospital for Sick Children	Director of Finance	<i>Appendix-2014-51</i>
4.05	5.7	Property – Surplus & Disposal	Director of Estates & Facilities	<i>Appendix-2014-52</i>
4.10	6	GOVERNANCE		
4.10	6.1	Audit Committee Clinical Governance Committee	Governance Committee	<i>Verbal</i>

		Public Governance Committee Staff Governance Committee	Chairs	
4.20	6.2	NHS Borders Annual Accounts for 2013/14 Letter of Representation Endowment Fund Annual Accounts for 2013/14 Patient's Private Funds Statement for 2013/14	Director of Finance	<i>Appendix- 2014-53</i>
4.30	7	PERFORMANCE		
4.30	7.1	Financial Monitoring Report for the 2 month period to 31 May 2014	Director of Finance	<i>Appendix- 2014-54</i>
4.35	7.2	Capital Plan 2014/15 and 2015/16	Director of Estates & Facilities	<i>Appendix- 2014-55</i>
4.40	7.3	HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix- 2014-56</i>
4.45	7.4	Managing Our Performance Year End Report 2013/14	Director of Workforce & Planning	<i>Appendix- 2014-57</i>
4.55	8	FOR INFORMATION		
4.55	8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix- 2014-58</i>
4.56	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix- 2014-59</i>
4.58	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix- 2014-60</i>
4.59	9	ANY OTHER BUSINESS		
5.00	10	DATE AND TIME OF NEXT MEETING		
		Thursday, 7 August 2014 at 3.00pm in the Board Room, Newstead.	Chair	<i>Verbal</i>

AT THE CONCLUSION OF THE PUBLIC MEETING THE BOARD WILL RECONVENE FOR ANY MATTERS OF RESERVED BUSINESS