

A meeting of the **Borders NHS Board** will be held on **Thursday, 7 August 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>Verbal</i>
3.02	3	MINUTES OF PREVIOUS MEETING Thursday, 26 June 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-2014-61</i>
3.20	5.2	Healthcare Associated Infection Control & Prevention Update	Director of Nursing & Midwifery	<i>Appendix-2014-62</i>
3.30	5.3	Board Report on Waiting Times	Chief Operating Officer	<i>Appendix-2014-63</i>
3.40	5.4	Clinical Strategy	Head of P&P & P&P Officer	<i>Appendix-2014-64</i>
3.50	5.5	Celebrating Our Success 2013/14	Director of Workforce & Planning	<i>Appendix-2014-65</i>
4.00	5.6	Physiotherapy Waiting Times	Associate Director AHPs	<i>Presentation</i>
4.15	6	GOVERNANCE		
4.15	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee	Governance Committee Chairs	<i>Verbal</i>

4.25 7 PERFORMANCE

4.25 7.1 Financial Monitoring Report for the 3 month period to 30 June 2014 Director of Finance *Appendix-2014-66*

4.35 7.3 HEAT Performance Scorecard Director of Workforce & Planning *Appendix-2014-67*

4.45 8 FOR INFORMATION

8.1 *Chair and Non Executive Directors Report* Chair *Appendix-2014-68*

8.2 *Board Executive Team Report* Chief Executive *Appendix-2014-69*

8.3 *Statutory and Other Committee Minutes* Chief Executive *Appendix-2014-70*

4.50 9 ANY OTHER BUSINESS

5.00 10 DATE AND TIME OF NEXT MEETING

Thursday, 2 October 2014 at 3.00pm in the Board Room, Newstead. Chair *Verbal*

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