

A meeting of the **Borders NHS Board** will be held on **Thursday, 4 August 2011** at **3.00pm** in the **Tait Hall, Kelso**.

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, 30 June 2011	Chair	<i>Attached</i>
3.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
3.05	5	CLINICAL & STRATEGY		
3.05	5.1	Patient Safety Programme Report	Director of Nursing & Midwifery	<i>Appendix-2011-66</i>
3.10	5.2	Healthcare Associated Infection Control & Prevention Update	Director of Nursing & Midwifery	<i>Appendix-2011-67</i>
3.15	6	PERFORMANCE		
3.15	6.1	Financial Monitoring Report for the three month period to 30 June 2011	Director of Finance	<i>Appendix-2011-63</i>
3.25	6.2	HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2011-68</i>
3.30	7	FOR INFORMATION		
3.30	7.1	<i>Chair and Non Executive Directors Report</i>	Chair	<i>Appendix-2011-69</i>
3.31	7.2	<i>Board Executive Team Report</i>	Chief Executive	<i>Appendix-2011-70</i>
3.33	7.3	<i>Statutory and Other Committee Minutes</i>	Chief Executive	<i>Appendix-2011-71</i>
3.35	8	ANY OTHER BUSINESS		
3.40	9	DATE AND TIME OF NEXT MEETING Thursday, 29 September 2011 at 3.00pm in the Town Hall, Jedburgh	Chair	<i>Verbal</i>