

A meeting of the **Borders NHS Board** will be held on **Thursday, 29 September 2011** at **3.00pm** in the **Town Hall, Jedburgh**

**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>Appendix-2011-75</i>
<b>3.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 4 August 2011	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	Quality & Patient Safety	Director of Nursing & Midwifery	<i>Appendix-2011-76</i>
3.15	5.2	Healthcare Associated Infection Control & Prevention Update	Director of Nursing & Midwifery	<i>Appendix-2011-77</i>
3.25	5.3	Pharmaceutical Care Services Plan 2011	Pharmacy Development Manager	<i>Appendix-2011-78</i>
<b>3.40</b>	<b>6</b>	<b>GOVERNANCE</b>		
3.40	6.1	Joint Director of Public Health Annual Report 2010/11	Joint Director of Public Health	<i>Appendix-2011-79</i>
<b>4.00</b>	<b>7</b>	<b>PERFORMANCE</b>		
4.00	7.1	Financial Monitoring Report for the 5 month period to 31 August 2011	Director of Finance	<i>Appendix-2011-73</i>
4.15	7.2	HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2011-80</i>

**4.30 8 FOR INFORMATION**

8.1 *Chair and Non Executive Directors Report* Chair Appendix-2011-81

8.2 *Board Executive Team Report* Chief Executive Appendix-2011-82

8.3 *Statutory and Other Committee Minutes* Chief Executive Appendix-2011-83

8.4 *Borders NHS Board Meeting Dates 2012* Chief Executive Appendix-2011-84

**4.35 9 ANY OTHER BUSINESS**

**4.40 10 DATE AND TIME OF NEXT MEETING**

Thursday, 8 December 2011 at 3.00pm in the Board Room, Newstead Chair Verbal