

A meeting of the **Borders NHS Board** will be held on **Thursday, 2 October 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, 7 August 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-2014-77</i>
3.25	5.2	Healthcare Associated Infection Control & Prevention Update	Director of Nursing & Midwifery	<i>Appendix-2014-78</i>
3.35	5.3	Access to Treatment	Chief Operating Officer	<i>Appendix-2014-79</i>
3.45	5.4	Hydrotherapy Update	Chief Executive	<i>Appendix-2014-80</i>
3.55	5.6	Borders ADP Annual Report	Joint Director of Public Health	<i>Appendix-2014-81</i>
4.00	6	GOVERNANCE		
4.00	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee	Governance Committee Chairs	<i>Verbal</i>

4.10	6.2	Yearly Board Meeting Dates & Business Cycle	Board Secretary	<i>Appendix-2014-82</i>
4.15	6.3	Board Committee Memberships	Chair	<i>Appendix-2014-83</i>
4.20	7	PERFORMANCE		
4.20	7.1	Financial Monitoring Report for the 5 month period to 31 August 2014	Director of Finance	<i>Appendix-2014-84</i>
4.35	7.2	HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2014-85</i>
4.55	8	FOR INFORMATION		
	8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2014-86</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2014-87</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2014-88</i>
	8.4	<i>SEAT Annual Report</i>	<i>Chief Executive</i>	<i>Appendix-2014-89</i>
4.58	9	ANY OTHER BUSINESS		
5.00	10	DATE AND TIME OF NEXT MEETING		
		Thursday, 4 December 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