

A meeting of the **Borders NHS Board** will be held on **Thursday, 4 December 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, 2 October 2014	Chair	<i>Attached</i>
3.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
3.05	5	CLINICAL & STRATEGY		
	5.1	Board Clinical Governance & Quality Update	Director of Nursing & Midwifery	<i>Appendix-2014-96</i>
	5.2	Healthcare Associated Infection Control & Prevention Update	Director of Nursing & Midwifery	<i>Appendix-2014-97</i>
	5.3	Vale of Leven Hospital Inquiry	Chair	<i>Appendix-2014-98</i>
	5.4	Access to Treatment Report	Chief Operating Officer	<i>Appendix-2014-99</i>
	5.5	Winter Plan 2014/15	Chief Operating Officer	<i>Appendix-2014-100</i>
	5.6	Update on Out of Hours Primary Care	Chief Executive	<i>Appendix-2014-101</i>
	5.7	Prescribing Shortlife Working Group	Non Executive Director	<i>Appendix-2014-102</i>
	5.8	Primary Care Premises Modernisation Programme	Director of Estates & Facilities	<i>Appendix-2014-103</i>
3.45	6	GOVERNANCE		
	6.1	Audit Committee Clinical Governance Committee	Governance Committee	<i>Verbal</i>

	Public Governance Committee Staff Governance Committee Integration Shadow Board	Chairs	
6.2	The Establishment of the Integrated Health and Social Care Partnership Arrangements in the Scottish Borders	Chief Officer	<i>Appendix-2014-104</i>
6.2	Draft Health & Social Care Integration Scheme	Chief Officer	<i>Appendix-2014-105</i>
4.10	7	PERFORMANCE	
7.1	Financial Monitoring Report for the 7 month period to 31 October 2014	Director of Finance	<i>Appendix-2014-106</i>
7.4	HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2014-107</i>
7.5	Managing Our Performance Mid Year Report 2014/15	Director of Workforce & Planning	<i>Appendix-2014-108</i>
7.6	Property Asset Management (PAMs)	Director of Estates & Facilities	<i>Appendix-2014-109</i>
7.7	The Director of Public Health's Annual Report 2013/14	Joint Director of Public Health	<i>Appendix-2014-110</i>
4.50	8	FOR INFORMATION	
8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2014-111</i>
8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2014-112</i>
8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2014-113</i>
8.4	<i>Edinburgh, the Lothians and Scottish Borders Multi-Agency Public Protection (MAPPA) Self-Evaluation</i>	<i>Director of Nursing & Midwifery</i>	<i>Appendix-2014-114</i>
8.5	Quality of Care Reviews Design Panel	<i>Director of Nursing & Midwifery</i>	<i>Appendix-2014-115</i>
4.55	9	ANY OTHER BUSINESS	
5.00	10	DATE AND TIME OF NEXT MEETING	
	Thursday, 19 February 2015 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