

A meeting of the **Borders NHS Board** will be held on **Thursday, 19 February 2015** 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	DECLARATIONS OF INTEREST	Chair	<i>Verbal</i>
3.02	3	MINUTES OF PREVIOUS MEETING Thursday, 4 December 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	Medical Director	<i>Appendix-2015-6</i>
3.15	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing & Acute Services	<i>Appendix-2015-7</i>
3.25	5.3	Older People in Acute Hospitals Update	Director of Nursing & Acute Services	<i>Appendix-2015-8</i>
3.30	5.4	Access to Treatment Report	Director of Nursing & Acute Services	<i>Appendix-2015-9</i>
3.40	5.5	Clinical Strategy – Health in Your Hands	Chief Executive	<i>Appendix-2015-10</i>
3.55	5.6	Rehabilitation New Models of Care	Head of Delivery, Estates & Facilities	<i>Appendix-2015-11</i>

4.00	5.7	NHS Borders 2014/15 Festive Period Report	H&SC Chief Officer/ Director of Nursing & Acute Services	<i>Appendix-2015-12</i>
4.10	5.8	Delayed Discharges	H&SC Chief Officer/ Director of Nursing & Acute Services	<i>Appendix-2015-13</i>
4.15	5.9	Protocol for the Management of Individual Patient Funding Requests	Medical Director	<i>Appendix-2015-14</i>
4.20	5.10	Public Health Review	Joint Director of Public Health	<i>Appendix-2015-15</i>
4.25	6	GOVERNANCE		
4.25	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee H&SC Integration Shadow Board	Governance Committee Chairs	<i>Verbal</i>
4.40	6.2	2014 Annual Review of the NHS Borders Code of Corporate Governance	Board Secretary	<i>Appendix-2015-16</i>
4.45	6.3	NHS Borders Annual Review Letter	Chairman	<i>Appendix-2015-17</i>
4.50	6.4	Health & Social Care Integration Scheme	H&SC Chief Officer	<i>Appendix-2015-18</i>
4.55	6.5	Integration of Health & Social Care - Establishing a Strategic Planning Group	H&SC Chief Officer	<i>Appendix-2015-19</i>
5.00	6.6	Risk Management Policy	Director of Nursing & Acute Services	<i>Appendix-2015-20</i>
5.05	7	PERFORMANCE		
5.05	7.1	Financial Monitoring Report for the 9 month period to 31 December 2014	Director of Finance	<i>Appendix-2015-21</i>
5.20	7.2	Update on Roxburgh Street Replacement Surgery	Medical Director	<i>Appendix-2015-22</i>

5.25	7.3	HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2015-23</i>
5.40	8	<i>FOR INFORMATION</i>		
	8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2015-24</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2015-25</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2015-26</i>
	8.4	<i>Scottish Borders Adult Protection Committee - Annual Report 2013/14</i>	<i>Director of Nursing & Acute Services</i>	<i>Appendix-2015-27</i>
	8.5	<i>NHS Scotland Chief Executive's Annual Report 2013/14</i>	<i>Board Secretary</i>	<i>Appendix-2015-28</i>
5.55	9	<i>ANY OTHER BUSINESS</i>		
6.00	10	<i>DATE AND TIME OF NEXT MEETING</i>		
		Thursday, 2 April 2015 at 3.00pm in the Board Room, Newstead.	<i>Chair</i>	<i>Verbal</i>

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