

A meeting of the **Borders NHS Board** will be held on **Thursday, 2 April 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 INTERESTS	Chair	<i>Verbal</i>
3.02	3	MINUTES OF PREVIOUS MEETING Thursday, 19 February 2015	Chair	<i>Attached</i>
3.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
3.05	5	CLINICAL & STRATEGY		
3.05	5.1	Pressure Ulcer Thematic Adverse Event Report	Director of Nursing & Acute Services	<i>Appendix-2015-35</i>
3.10	5.2	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2015-36</i>
3.20	5.3	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing & Acute Services	<i>Appendix-2015-37</i>
3.30	5.4	Older People in Acute Hospitals Update	Director of Nursing & Acute Services	<i>Appendix-2015-38</i>
3.35	5.5	Draft Strategic Plan – A Conversation with You	Joint Director of Public Health	<i>Appendix-2015-39</i>
3.45	5.6	Access to Treatment Report	Director of Nursing & Acute Services	<i>Appendix-2015-40</i>

3.55	5.7	NHS Borders 2014/15 Winter Period Report	Director of Nursing & Acute Services	<i>Appendix-2015-41</i>
4.05	5.8	Strategic Risk Register 2014/15	Director of Nursing & Acute Services	<i>Appendix-2015-42</i>
4.10	5.9	Public Health Review	Joint Director of Public Health	<i>Appendix-2015-43</i>
4.15	5.10	Update on Borders Emergency Care Service	Medical Director	<i>Appendix-2015-44</i>
4.20	5.11	Pharmaceutical Care Services Plan 2015	Director of Pharmacy	<i>Appendix-2015-45</i>
4.25	5.12	Local Delivery Plan 2015/16 2015/16 Financial Plan	Director of Workforce & Planning	<i>Appendix-2015-46</i>
4.30	5.13	Transforming Outpatients Services	Associate Director Clinical Executive	<i>Appendix-2015-47</i>
4.40	6	GOVERNANCE		
4.40	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee Health & Social Care Integration Shadow Board	Governance Committee Chairs	<i>Verbal</i>
4.50	6.2	Health & Social Care Scheme of Integration	Chief Officer	<i>Verbal</i>
4.55	6.3	Equalities Mainstreaming Progress Report 2015	Joint Director of Public Health	<i>Appendix-2015-49</i>
5.00	7	PERFORMANCE		
5.00	7.1	Financial Monitoring Report for the 11 month period to 28 February 2015	Director of Finance	<i>Appendix-2015-50</i>
5.10	7.2	HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2015-51</i>

5.20 8 FOR INFORMATION

8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2015-52</i>
8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2015-53</i>
8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2015-54</i>

5.25 9 ANY OTHER BUSINESS

5.30 10 DATE AND TIME OF NEXT MEETING

Thursday, 25 June 2015 at 3.00pm in the Board Room, Newstead.	<i>Chair</i>	<i>Verbal</i>
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AT THE CONCLUSION OF THE PUBLIC MEETING THE BOARD WILL RECONVENE FOR ANY MATTERS OF RESERVED BUSINESS