

A meeting of the **Borders NHS Board** will be held on **Thursday, 25 June 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	REGISTER OF INTERESTS	Chair	<i>Appendix-2015-62</i>
3.02	3	MINUTES OF PREVIOUS MEETING Thursday, 2 April 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	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2015-63</i>
3.15	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing & Acute Services	<i>Appendix-2015-64</i>
3.25	5.3	Access to Treatment Report	Director of Nursing & Acute Services	<i>Appendix-2015-65</i>
3.35	5.4	Draft Strategic Plan	Director of Strategy (Integration)	<i>Appendix-2015-66</i>
3.40	5.5	Clinical Services Review - In Patient Services	Medical Director	<i>Appendix-2015-67</i>
3.45	5.6	Local Delivery Plan Feedback	Director of Workforce & Planning	<i>Appendix-2015-68</i>
3.50	5.7	eHealth IM&T	Head of IM&T	<i>Appendix-2015-69</i>

3.55 6 GOVERNANCE

3.55	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee H&SC Integration Joint Board	Governance Committee Chairs	<i>Verbal</i>
4.10	6.2	NHS Borders Annual Accounts 2014/15	Director of Finance	<i>Appendix- 2015-70</i>
4.20	6.3	NHS Borders Endowment Fund Annual Accounts 2014/15	Director of Finance	<i>Appendix- 2015-71</i>
4.25	6.4	NHS Borders Patient's Private Funds Statement 2014/15	Director of Finance	<i>Appendix- 2015-72</i>

4.30 7 PERFORMANCE

4.30	7.1	Capital Plan Update	Director of Finance	<i>Appendix- 2015-73</i>
4.40	7.2	Financial Monitoring Report for the 2 month period to 31 May 2015	Director of Finance	<i>Appendix- 2015-74</i>
4.45	7.3	Managing Our Performance Year End Report	Director of Workforce & Planning	<i>Appendix- 2015-75</i>
4.55	7.4	HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix- 2015-76</i>

5.00 8 FOR INFORMATION

	8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix- 2015-77</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix- 2015-78</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix- 2015-79</i>

5.05 9 ANY OTHER BUSINESS**5.10 10 DATE AND TIME OF NEXT MEETING**

Thursday, 6 August 2015 at 3.00pm in the Board Room, Newstead. Chair *Verbal*

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