

A meeting of the **Borders NHS Board** will be held on **Thursday, 1 October 2015** at **10.00am** in the **Board Room, Newstead**.

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
<b>10.00</b>	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
<b>10.01</b>	<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	Chair	<i>Verbal</i>
<b>10.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 6 August 2015	Chair	<i>Attached</i>
<b>10.05</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair	<i>Attached</i>
<b>10.10</b>	<b>5</b>	<b>CLINICAL &amp; STRATEGY</b>		
10.10	5.1	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2015-113</i>
10.25	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing & Acute Services	<i>Appendix-2015-114</i>
10.35	5.3	NHS Borders response to the report of the Morecambe Bay Investigation	Director of Nursing & Acute Services	<i>Appendix-2015-115</i>
10.45	5.4	Access to Treatment Report	Director of Nursing & Acute Services/Chief Officer	<i>Appendix-2015-116</i>
10.55	5.5	NHS Borders Winter Plan 2015/16	Director of Nursing & Acute Services/Chief Officer	<i>Appendix-2015-117</i>
11.05	5.6	Consultation on the Draft Health & Social Care Strategic Commissioning Plan	Chief Officer, Health & Social Care	<i>Appendix-2015-118</i>
11.15	5.7	NHS Borders Clinical Services Review – Inpatient Services: Health In Your Hands	Medical Director	<i>Appendix-2015-119</i>

11.25	5.8	Update on the Roxburgh Street, Galashiels, Replacement Surgery Project	Director of Finance	<i>Appendix-2015-120</i>
<b>11.35</b>	<b>6</b>	<b>GOVERNANCE</b>		
11.35	6.1	Annual Review Feedback	Chair	<i>Verbal</i>
11.40	6.2	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee Health & Social Care Integration Joint Board	Governance Committee Chairs	<i>Verbal</i>
<b>11.55</b>	<b>7</b>	<b>PERFORMANCE</b>		
11.55	7.1	Financial Monitoring Report for the 5 month period to 31 August 2015	Director of Finance	<i>Appendix-2015-122</i>
12.05	7.3	HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2015-123</i>
<b>12.20</b>	<b>8</b>	<b>FOR INFORMATION</b>		
	8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2015-124</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2015-125</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2015-126</i>
<b>12.25</b>	<b>9</b>	<b>ANY OTHER BUSINESS</b>		
<b>12.30</b>	<b>10</b>	<b>DATE AND TIME OF NEXT MEETING</b>		
		Thursday, 3 December 2015 at 10.00am 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**