

A meeting of the Borders NHS Board will be held on **Thursday, 7 April 2016** at **10.00am** in the **Board Room, Newstead**.

AGENDA

Time	No		Lead	Paper
10.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
10.01	2	DECLARATION OF INTEREST	Chair	<i>Appendix-2016-32</i>
10.02	3	MINUTES OF PREVIOUS MEETING Thursday, 25 February 2016	Chair	<i>Attached</i>
10.05	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
10.10	5	CLINICAL & STRATEGY		
10.10	5.1	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2016-33</i>
10.25	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2016-34</i>
10.40	5.3	NHS Borders 2015/16 Winter Period Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2016-35</i>
10.55	5.4	Access to Treatment Report	Director of Nursing, Midwifery & Acute Services Chief Officer, Health & Social Care Integration	<i>Appendix-2016-36</i>
11.05	5.5	Local Delivery Plan 2016/17	Director of Workforce & Planning,	<i>Appendix-2016-37</i>
		NHS Borders - 2016/17 Indicative Financial Plan	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-38</i>

11.20 6 GOVERNANCE

11.20	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee	Governance Committee Chairs	<i>Verbal</i>
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11.40 7 PERFORMANCE

11.40	7.1	Financial Monitoring Report for the 11 month period to 29 February 2016	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-39</i>
11.50	7.2	Provision of Resource to Integration Joint Board 2016/17	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-40 TO FOLLOW</i>
12.10	7.3	NHS Borders HEAT Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2016-41</i>

12.20 8 FOR INFORMATION

	8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chairman</i>	<i>Appendix-2016-42</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2016-43</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2016-44</i>
	8.4	<i>Scottish Borders Adult Protection Committee Annual Report 2014/15</i>	<i>Director of Nursing, Midwifery & Acute Services</i>	<i>Appendix-2016-45</i>

12.25 9 ANY OTHER BUSINESS**12.30 10 DATE AND TIME OF NEXT MEETING**

		Thursday, 23 June 2016 at 3.00pm in the Board Room, Newstead.	Chairman	<i>Verbal</i>
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