

A meeting of the Borders NHS Board will be held on **Thursday, 25 February 2016** at **10.00am** in the **Board Room, NHS Borders, Newstead.**

AGENDA

| Time | No | | Lead | Paper |
|--------------|-----------|---|--|-------------------------|
| 10.00 | 1 | ANNOUNCEMENTS & APOLOGIES | Chairman | <i>Verbal</i> |
| 10.01 | 2 | REGISTER OF INTERESTS | Board Secretary | <i>Appendix-2016-7</i> |
| 10.05 | 3 | MINUTES OF PREVIOUS MEETING Thursday, 3 December 2015 | Chairman | <i>Attached</i> |
| 10.10 | 4 | MATTERS ARISING Action Tracker | Chairman | <i>Attached</i> |
| 10.15 | 5 | CLINICAL & STRATEGY | | |
| 10.15 | 5.1 | Board Clinical Governance & Quality Update | Interim Medical Director | <i>Appendix-2016-8</i> |
| 10.30 | 5.2 | Healthcare Associated Infection – Prevention & Control Report | Director of Nursing, Midwifery & Acute Services | <i>Appendix-2016-9</i> |
| 10.40 | 5.3 | NHS Borders 2015/16 Festive Period Report | Director of Nursing, Midwifery & Acute Services Chief Officer, Health & Social Care Integration | <i>Appendix-2016-10</i> |
| 10.50 | 5.4 | Winter Plan Update | Director of Nursing, Midwifery & Acute Services Chief Officer, Health & Social Care Integration | <i>Presentation</i> |
| 11.00 | 5.5 | Access to Treatment Report | Director of Nursing, Midwifery & Acute Services Chief Officer, Health & Social Care Integration | <i>Appendix-2016-11</i> |

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| 11.10 | 5.6 | Inpatient Services Review: Health In Your Hands | Director of Workforce & Planning | <i>Appendix-2016-12</i> |
| 11.15 | 5.7 | Roxburgh Street Replacement Surgery Project | Director of Finance, Procurement, Estates & Facilities | <i>Appendix-2016-13</i> |
| 11.20 | 5.8 | Scottish Healthcare Science National Delivery Plan (2015-2020) | Director of Nursing, Midwifery & Acute Services | <i>Appendix-2016-14</i> |
| 11.30 | 6 | GOVERNANCE | | |
| 11.30 | 6.1 | Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee H&SC Integration Joint Board | Governance Committee Chairs | <i>Verbal</i> |
| 11.55 | 6.2 | Borders Health Board Code of Corporate Governance Update | Director of Finance, Procurement, Estates & Facilities | <i>Appendix-2016-15</i> |
| 12.00 | 6.3 | NHS Borders Annual Review Letter 2014/15 | Chairman | <i>Appendix-2016-16</i> |
| 12.05 | 6.4 | Scottish Borders Health & Social Care Integration Scheme | Board Secretary | <i>Appendix-2016-17</i> |
| 12.10 | 7 | PERFORMANCE | | |
| 12.10 | 7.1 | Financial Monitoring Report for the 9 month period to 31 December 2015 | Director of Finance, Procurement, Estates & Facilities | <i>Appendix-2016-18</i> |
| 12.20 | 7.2 | Financial Planning Assumptions | Director of Finance, Procurement, Estates & Facilities | <i>Appendix-2016-19</i> |
| 12.30 | 7.3 | HEAT Performance Scorecard | Director of Workforce & Planning | <i>Appendix-2016-20</i> |
| 12.40 | 8 | FOR INFORMATION | | |
| | 8.1 | <i>Chair and Non Executive Directors Report</i> | <i>Chairman</i> | <i>Appendix-2016-21</i> |
| | 8.2 | <i>Board Executive Team Report</i> | <i>Chief Executive</i> | <i>Appendix-2016-22</i> |
| | 8.3 | <i>Statutory and Other Committee Minutes</i> | <i>Chief Executive</i> | <i>Appendix-2016-23</i> |
| | 8.4 | <i>NHSS Chief Executive Annual Report 2014/15</i> | <i>Chief Executive</i> | <i>Appendix-2016-24</i> |

12.45 9 ANY OTHER BUSINESS

12.50 10 DATE AND TIME OF NEXT MEETING

Thursday, 7 April 2016 at 10.00am in the Board
Room, Newstead

Chairman

Verbal