

A meeting of the **Borders NHS Board** will be held on **Thursday, 23 June 2016 at 2.00pm** in the Board Room, Newstead.

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
<b>2.00</b>	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
<b>2.01</b>	<b>2</b>	<b>DECLARATION OF INTEREST</b>	Chair	<i>Verbal</i>
<b>2.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 7 April 2016	Chair	<i>Attached</i>
<b>2.03</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair	<i>Attached</i>
<b>2.05</b>	<b>5</b>	<b>CLINICAL &amp; STRATEGY</b>		
	5.1	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2016-54</i>
	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2016-55</i>
	5.3	Winter Plan - Outline Plan 2016/17	Director of Nursing, Midwifery & Acute Services, Chief Officer Health & Social Care Integration	<i>Presentation</i>
	5.4	Health In Your Hands: What Matters to You?	Director of Workforce & Planning	<i>Appendix-2016-56</i>
	5.5	Deanery Visit Update	Medical Director	<i>Verbal</i>
	5.6	Local Delivery Plan 2016/17	Director of Workforce & Planning	<i>Appendix-2016-57</i>
	5.7	Scottish Borders Health and Social Care Integration Joint Board Formal Written Directions 2016/17	Director of Finance,	<i>Appendix-2016-58</i>

	5.8	Scottish Borders Health & Social Care Integrated Joint Board Update on the Draft Commissioning & Implementation Plan	Procurement, Estates & Facilities Director of Workforce & Planning	<i>Appendix-2016-59</i>
<b>3.35</b>	<b>6</b>	<b>GOVERNANCE</b>		
	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee	Governance Committee Chairs	<i>Verbal</i>
	6.2	NHS Borders Corporate Objectives 2016-19	Director of Workforce & Planning	<i>Appendix-2016-60</i>
	6.3	Borders Health Board Code of Corporate Governance Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-61</i>
	6.4	NHS Borders Annual Accounts for 2015/16	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-62</i>
	6.5	NHS Borders Endowment Fund Annual Accounts for 2015/16	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-63</i>
	6.6	Patient's Private Funds Statement for 2015/16	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-64</i>
	6.7	Capital Plan Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-65</i>
	6.8	Primary Care Premises: Eyemouth Health Centre & Day Hospital – Update and Award of Contract	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-66</i>
<b>4.20</b>	<b>7</b>	<b>PERFORMANCE</b>		
	7.1	Finance Report for the one month period to 30 April 2016	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-67</i>
	7.2	Quality and Efficiency Programme 2016/17 - Clinical Productivity Workstream	Director of Workforce &	<i>Appendix-2016-68</i>

	7.3	NHS Borders Performance Scorecard	Planning Director of Workforce & Planning	<i>Appendix- 2016-69</i>
	7.4	Managing Our Performance Year End Report 2015/16	Director of Workforce & Planning	<i>Appendix- 2016-70</i>
<b>4.50</b>	<b>8</b>	<b><i>FOR INFORMATION</i></b>		
	8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chairman</i>	<i>Appendix- 2016-71</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix- 2016-72</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix- 2016-73</i>
<b>4.55</b>	<b>9</b>	<b>ANY OTHER BUSINESS</b>		
<b>5.00</b>	<b>10</b>	<b>DATE AND TIME OF NEXT MEETING</b>		
		Thursday, 4 August 2016 at 3.00pm in the Board Room, Newstead.	Chairman	<i>Verbal</i>