

A meeting of the **Borders NHS Board** will be held on **Thursday, 4 August 2016** at **3.00pm** in the Board Room, Newstead

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
<b>3.00</b>	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chairman	<i>Verbal</i>
<b>3.01</b>	<b>2</b>	<b>DECLARATION OF INTEREST</b>	Chairman	<i>Verbal</i>
<b>3.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 23 June 2016	Chairman	<i>Attached</i>
<b>3.03</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chairman	<i>Attached</i>
<b>3.05</b>	<b>5</b>	<b>CLINICAL &amp; STRATEGY</b>		
3.05	5.1	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2016-74</i>
3.15	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2016-75</i>
3.25	5.3	Draft Winter Plan 2016/17	Director of Nursing, Midwifery & Acute Services, Chief Officer Health & Social Care Integration	<i>Presentation</i>
3.45	5.4	Vale of Leven Update	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2016-76</i>
3.50	5.5	Nursing & Midwifery Workforce Planning	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2016-77</i>

4.00	5.6	Inpatient Services Review - Health In Your Hands	Director of Workforce & Planning	<i>Appendix-2016-78</i>
<b>4.05</b>	<b>6</b>	<b>GOVERNANCE</b>		
4.05	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee	Governance Committee Chairs	<i>Verbal</i>
4.20	6.2	NHS Borders Corporate Objectives 2016/19	Director of Workforce & Planning	<i>Appendix-2016-79</i>
4.25	6.3	Care Inspectorate Report – Joint Inspection of Services for Children and Young People in Scottish Borders	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2016-80</i>
4.30	6.4	NHS Borders Board Committees	Chairman	<i>Appendix-2016-81</i>
4.35	6.5	Local Delivery Plan 2016/17 Feedback Letter	Chairman	<i>Appendix-2016-82</i>
<b>4.40</b>	<b>7</b>	<b>PERFORMANCE</b>		
4.40	7.1	Financial Monitoring Report for the three month period to 30 June 2016	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-83</i>
4.50	7.2	NHS Borders Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2016-84</i>
<b>5.00</b>	<b>8</b>	<b>FOR INFORMATION</b>		
	8.1	<i>Chair and Non Executive Directors Report</i>	Chairman	<i>Appendix-2016-85</i>
	8.2	<i>Board Executive Team Report</i>	Chief Executive	<i>Appendix-2016-86</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	Chief Executive	<i>Appendix-2016-87</i>
	8.4	<i>Scottish Borders Child Protection Committee Annual Report 2014-2015</i>	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2016-88</i>
	8.5	<i>NHS Borders “Celebrating Our Success in 2015/16”</i>	Director of Workforce & Planning	<i>Appendix-2016-89</i>
<b>5.10</b>	<b>9</b>	<b>ANY OTHER BUSINESS</b>		
<b>5.15</b>	<b>10</b>	<b>DATE AND TIME OF NEXT MEETING</b>		
		Thursday, 27 October 2016 at 3.00pm in the Board Room, Newstead	Chairman	<i>Verbal</i>