

A meeting of the **Borders NHS Board** will be held on **Thursday, 27 October 2016** at **3.00pm** in the Board Room, Newstead

AGENDA

Time	No		Lead	Paper
3.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
3.01	2	DECLARATIONS OF INTERESTS	Chair	<i>Appendix-2016-99</i>
3.02	3	MINUTES OF PREVIOUS MEETING Thursday, 4 August 2016	Chair	<i>Attached</i>
3.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
3.05	5	CLINICAL & STRATEGY		
	5.1	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2016-100</i>
	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2016-101</i>
	5.3	NHS Borders Winter Plan 2016/17	Director of Nursing, Midwifery & Acute Services, Chief Officer Health & Social Care Integration	<i>Appendix-2016-102</i>
3.45	6	GOVERNANCE		
	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee	Governance Committee Chairs	<i>Verbal</i>

6.2	Borders Health Board Code of Corporate Governance Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-103</i>
6.3	Borders NHS Board Business Cycle 2017	Board Secretary	<i>Appendix-2016-104</i>
6.4	Consultant Appointments	Director of Workforce & Planning	<i>Appendix-2016-105</i>
4.20	7	PERFORMANCE	
7.1	Financial Monitoring Report for the 6 month period to 30 September 2016	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-106</i>
7.2	NHS Borders Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2016-107</i>
4.50	8	FOR INFORMATION	
8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2016-108</i>
8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2016-109</i>
8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2016-110</i>
4.55	9	ANY OTHER BUSINESS	
5.00	10	DATE AND TIME OF NEXT MEETING	
	Thursday, 1 December 2016 at 3.00pm in the Board Room, Newstead	Chair	<i>Verbal</i>