

A meeting of the **Borders NHS Board** will be held on **Thursday, 1 December 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	DECLARATION OF INTEREST	Chair	<i>Verbal</i>
3.02	3	MINUTES OF PREVIOUS MEETING Thursday, 27 October 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-2016-120</i>
	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2016-121</i>
	5.3	Winter Plan Update	Director of Nursing, Midwifery & Acute Services, Chief Officer Health & Social Care Integration	<i>Presentation</i>
	5.4	Planned Care Surgical Flow Programme	Chief Executive	<i>Appendix-2016-122</i>
3.55	6	GOVERNANCE		
	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee	Governance Committee Chairs	<i>Verbal</i>
	6.2	Consultant Appointments	Director of Workforce & Planning	<i>Appendix-2016-123</i>
	6.3	NHS Borders Annual Review Letter	Chair	<i>Appendix-2016-124</i>

6.4	Adjustments to resources provided to the Integration Joint Board during 2016-17	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-125</i>
4.15	7	PERFORMANCE	
7.1	Financial Monitoring Report for the 7 month period to 31 October 2016	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-126</i>
7.2	Capital Plan Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2016-127</i>
7.3	NHS Borders Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2016-128</i>
7.4	Managing Our Performance Mid Year Report 2016/17	Director of Workforce & Planning	<i>Appendix-2016-129</i>
4.45	8	FOR INFORMATION	
8.1	<i>Chair and Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2016-130</i>
8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2016-131</i>
8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2016-132</i>
8.4	<i>Alcohol & Drug Partnership Annual Report 2015/16</i>	<i>Director of Public Health</i>	<i>Appendix-2016-133</i>
8.5	<i>NHS Scotland Chief Executive Annual Report 2015/16</i>	<i>Chief Executive</i>	<i>Appendix-2016-134</i>
4.55	9	ANY OTHER BUSINESS	
5.00	10	DATE AND TIME OF NEXT MEETING	
	Thursday, 23 February 2017 at 10.00am in the Board Room, NHS Borders, Newstead.	Chair	<i>Verbal</i>