

A meeting of the **Borders NHS Board** will be held on **Thursday, 23 February 2017** at 10.00am in the Board Room, NHS Borders, Newstead.

AGENDA

Time	No		Lead	Paper
10.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
10.01	2	DECLARATION OF INTERESTS	Chair	<i>Appendix-2017-15</i>
10.03	3	MINUTES OF PREVIOUS MEETING Thursday, 1 December 2016	Chair	<i>Attached</i>
10.05	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
10.10	5	CLINICAL & STRATEGY		
	5.1	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2017-16</i>
	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2017-17</i>
	5.3	NHS Borders 2016/17 Festive Period Report	Director of Nursing Midwifery, & Acute Services	<i>Appendix-2017-18</i>
	5.4	Financial Settlement 2017/18	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2017-19</i>
	5.5	Health & Social Care Delivery Plan	Chief Officer Health & Social Care	<i>Appendix-2017-20</i>

11.20	6	GOVERNANCE		
	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee Area Clinical Forum	Governance Committee Chairs	<i>Verbal</i>
	6.2	Zambia Twinning Arrangement	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2017-21</i>
11.50	7	PERFORMANCE		
	7.1	Finance Report for the 9th month period to 31 December 2016	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2017-22</i>
	7.2	NHS Borders Performance Scorecard	Director of Workforce & Planning	<i>Appendix- 2017-23</i>
12.10	8	FOR INFORMATION		
	8.1	<i>Chair & Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix- 2017-24</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix- 2017-25</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix- 2017-26</i>
12.15	9	ANY OTHER BUSINESS		
12.20	10	DATE AND TIME OF NEXT MEETING		
		Thursday, 6 April 2017 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>