

A meeting of the **Borders NHS Board** will be held on **Thursday, 6 April 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	REGISTER OF INTERESTS	Chair	<i>Appendix-2017-36</i>
10.02	3	MINUTES OF PREVIOUS MEETING Thursday, 23 February 2017	Chair	<i>Attached</i>
10.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
10.05	5	CLINICAL & STRATEGY		
	5.1	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2017-37</i>
	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2017-38</i>
	5.3	NHS Borders 2016/17 Winter Period Report	Director of Nursing Midwifery, & Acute Services, Chief Officer, Health & Social Care	<i>Appendix-2017-39</i>
	5.4	<ul style="list-style-type: none"> • Local Delivery Plan 2017-18 • 2017/18 Indicative Financial Plan 	Director of Workforce & Planning/ Director of Finance	<i>Appendix-2017-40 To Follow</i>
	5.5	NHS Borders Pharmaceutical Care Services Plan 2017/18	Director of Pharmacy	<i>Appendix-2017-41</i>
	5.6	NHS Borders Clinical Strategy	Director of Workforce & Planning	<i>Appendix-2017-42</i>

	5.7	Equalities Mainstreaming Action Plan	Head of Delivery Support	<i>Appendix-2017-43 To Follow</i>
11.15	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	NHS Borders Board Committees	Chair	<i>Appendix-2017-44</i>
	6.3	Consultant Appointments	Director of Workforce & Planning	<i>Appendix-2017-45</i>
	6.4	Provision of 2017/18 Resource to the Health & Social Care Integration Joint Board	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2017-46</i>
	6.5	Primary Care Premises: Melrose Health Centre	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2017-47</i>
11.55	7	PERFORMANCE		
	7.1	Financial Monitoring Report for the 11 month period to 28 February 2017	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2017-48</i>
	7.2	NHS Borders Performance Scorecard	Director of Workforce & Planning	<i>Appendix-2017-49</i>
12.15	8	FOR INFORMATION		
	8.1	<i>Chair & Non Executive Directors Report</i>	Chair	<i>Appendix-2017-50</i>
	8.2	<i>Board Executive Team Report</i>	Chief Executive	<i>Appendix-2017-51</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	Chief Executive	<i>Appendix-2017-52</i>
12.25	9	ANY OTHER BUSINESS		
12.30	10	DATE AND TIME OF NEXT MEETING		
		Thursday, 29 June 2017 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>