

A meeting of the **Borders NHS Board** will be held on **Thursday, 29 June 2017** at 10.00am in the Board Room, NHS Borders, Newstead.

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
<b>10.00</b>	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
<b>10.01</b>	<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	Board Secretary	<i>Appendix-2017-63</i>
<b>10.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 6 April 2017	Chair	<i>Attached</i>
<b>10.03</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair	<i>Attached</i>
<b>10.05</b>	<b>5</b>	<b>CLINICAL &amp; STRATEGY</b>		
	5.1	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2017-64</i>
	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2017-65</i>
	5.3	NHS Borders & Scottish Borders Council Joint Winter Plan 2017/18 Update	Chief Officer Health & Social Care	<i>Appendix-2017-66</i>
	5.4	NHS Borders Clinical Strategy	Director of Public Health Director of Planning & Performance	<i>Appendix-2017-67</i>
	5.5	Cyber Attack May 2017	Director of Planning & Performance	<i>Appendix-2017-68</i>
	5.6	Provision of resources to the Integration Joint Board during 2016/17	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2017-69</i>

## 11.05 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	Consultant Appointments	Director of Workforce	<i>Appendix- 2017-70</i>
6.3	Board Committees	Chairman	<i>Appendix- 2017-71 To Follow</i>
6.4	NHS Borders Annual Report & Accounts 2016-17		
	<ul style="list-style-type: none"><li>External Annual Audit Report 2016-17</li></ul>	Assistant Director, Audit Scotland	<i>Appendix- 2017-72</i>
	<ul style="list-style-type: none"><li>NHS Borders Annual Accounts</li></ul>	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2017-73</i>
6.6	NHS Borders Patient's Private Funds Annual Accounts 2016-17	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2017-74</i>
6.5	NHS Borders Endowment Fund Annual Accounts 2016-17	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2017-75</i>

## 11.50 7 PERFORMANCE

7.1	Financial Monitoring Report for the 2 month period to 31 May 2017	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2017-76</i>
7.2	Capital Plan Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2017-77</i>
7.3	NHS Borders Performance Scorecard	Director of Planning & Performance	<i>Appendix- 2017-78</i>

	7.4	Managing Our Performance End of Year Report 2016/17	Director of Planning & Performance	<i>Appendix-2017-79</i>
<b>12.20</b>	<b>8</b>	<b><i>FOR INFORMATION</i></b>		
	8.1	<i>Chair &amp; Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2017-80</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2017-81</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2017-82</i>
<b>12.25</b>	<b>9</b>	<b>ANY OTHER BUSINESS</b>		
<b>12.30</b>	<b>10</b>	<b>DATE AND TIME OF NEXT MEETING</b>		
		Thursday, 3 August 2017 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>