

A meeting of the **Borders NHS Board** will be held on **Thursday, 3 August 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 INTEREST | Chair | <i>Verbal</i> |
| 10.02 | 3 | MINUTES OF PREVIOUS MEETING Thursday, 29 June 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-2017-83</i> |
| | 5.2 | Healthcare Associated Infection – Prevention & Control Report | Director of Nursing, Midwifery & Acute Services | <i>Appendix-2017-84</i> |
| | 5.3 | Borders MacMillan Centre Extension | Director of Finance, Procurement, Estates & Facilities | <i>Appendix-2017-85</i> |
| | 5.4 | East West Brig Mitigation Works | Director of Finance, Procurement, Estates & Facilities | <i>Appendix-2017-86</i> |
| | 5.5 | Equalities Mainstreaming Report 2017-2021 | Head of Delivery Support | <i>Appendix-2017-87</i> |
| 11.15 | 6 | GOVERNANCE | | |
| | 6.1 | Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee | Governance Committee Chairs | <i>Verbal</i> |

Area Clinical Forum

11.45 7 PERFORMANCE

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| 7.1 | Financial Monitoring Report for the 3 month period to 30 June 2017 | Director of Finance, Procurement, Estates & Facilities | <i>Appendix-2017-88</i> |
| 7.2 | NHS Borders Performance Scorecard | Director of Planning & Performance | <i>Appendix-2017-89</i> |
| 7.3 | NHS Borders 'Celebrating Our Success In 2016/17' | Director of Planning & Performance | <i>Appendix-2017-90</i> |

12.15 8 FOR INFORMATION

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| 8.1 | <i>Chair & Non Executive Directors Report</i> | <i>Chair</i> | <i>Appendix-2017-91</i> |
| 8.2 | <i>Board Executive Team Report</i> | <i>Chief Executive</i> | <i>Appendix-2017-92</i> |
| 8.3 | <i>Statutory and Other Committee Minutes</i> | <i>Chief Executive</i> | <i>Appendix-2017-93</i> |
| 8.4 | <i>Child Protection Committee Annual Report 2015-16</i> | <i>Director of Nursing, Midwifery & Acute Services</i> | <i>Appendix-2017-94</i> |

12.25 9 ANY OTHER BUSINESS

12.30 10 DATE AND TIME OF NEXT MEETING

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|---|-------|---------------|
| Thursday, 26 October 2017 at 10.00am in the Board Room, NHS Borders, Newstead | Chair | <i>Verbal</i> |
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