

A meeting of the **Borders NHS Board** will be held on **Thursday, 26 October 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	DECLARATIONS OF INTERESTS	Chair	<i>Appendix-2017-106</i>
10.02	3	MINUTES OF PREVIOUS MEETING Thursday, 3 August 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-2017-107</i>
	5.2	Healthcare Associated Infection Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2017-108</i>
	5.3	NHS Borders/Scottish Borders Council Joint Winter Plan 2017/18	Chief Officer Health & Social Care	<i>Appendix-2017-109</i>
	5.4	Prescribing Proposals: Oral Nutritional Supplements	Director of Pharmacy	<i>Appendix-2017-110</i>
	5.5	Joint Inspection of Older People's Services	Chief Officer Health & Social Care	<i>Verbal</i>
	5.6	Food Fluid and Nutrition Update	Director of Nursing, Midwifery, & Acute Services	<i>Appendix-2017-111</i>
	5.7	NHS Borders Property & Asset Management Strategy (PAMS) 2017	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2017-112</i>
	5.8	Local Delivery Plan 2017/18	Director of Strategic Change & Performance	<i>Appendix-2017-113</i>
	5.9	Scottish Borders Community Plan	Director of Public Health	<i>Appendix-2017-114</i>
	5.10	A summary of the Children & Young People Act (Scotland) 2014	Associate Director of Public Health	<i>Appendix-2017-115</i>

11.30	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- 2017-116</i>
	6.3	Code of Corporate Governance Refresh	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2017-117</i>
	6.4	Strategic Risk Register 2017/18	Director of Nursing, Midwifery & Acute Services	<i>Appendix- 2017-118</i>
	6.5	NHS Borders Board Committees	Chair	<i>Appendix- 2017-119</i>
	6.6	Borders NHS Board - Business Cycle 2018	Board Secretary	<i>Appendix- 2017-120</i>
12.00	7	PERFORMANCE		
	7.1	Financial Monitoring Report for the 5 month period to 31 August 2017	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2017-121</i>
	7.2	2017/18 Recovery Plan	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2017-122</i>
	7.3	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	<i>Appendix- 2017-123</i>
12.25	8	FOR INFORMATION		
	8.1	<i>Chair & Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix- 2017-124</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix- 2017-125</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix- 2017-126</i>
12.29	9	ANY OTHER BUSINESS		
12.30	10	DATE AND TIME OF NEXT MEETING		
		Thursday, 7 December 2017 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>