

A meeting of the **Borders NHS Board** will be held on **Thursday, 7 December 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, 26 October 2017	Chair	<i>Attached</i>
10.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
10.05	5	CLINICAL & STRATEGY		
10.05	5.1	Board Clinical Governance & Quality Report	Medical Director	<i>Appendix-2017-133</i>
10.15	5.2	Healthcare Associated Infection Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2017-134</i>
10.25	5.3	Scottish Borders Health & Social Care Winter Plan 2017/18	Chief Officer Health & Social Care	<i>Presentation</i>
10.40	5.4	Inspection: Joint Older People's Services Report	Chief Officer Health & Social Care	<i>Appendix-2017-135</i>
10.45	5.5	Inspection: Food, Fluid & Nutrition Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2017-136</i>
10.50	5.6	Equalities Mainstreaming Report	Head of Delivery Support	<i>Appendix-2017-137</i>
10.55	5.7	The Road to Digital Programme Report	Director of Strategic Change & Performance	<i>Appendix-2017-138</i>
11.05	5.8	The Road to Digital – 2017/18 Financial Investment Plan	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2017-139</i>

11.15	5.9	The 2018 General Medical Services (GMS) Contract In Scotland	Medical Director	<i>Appendix-2017-140</i>
11.20	6	GOVERNANCE		
11.20	6.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee Area Clinical Forum	Governance Committee Chairs	<i>Verbal</i>
11.45	6.2	Consultant Appointments	Director of Workforce	<i>Appendix-2017-141</i>
11.50	7	PERFORMANCE		
11.50	7.1	Financial Monitoring Report for the 7 month period to 31 October 2017	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2017-142</i>
11.55	7.2	Capital Plan Report	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2017-143</i>
12.05	7.3	2017/18 Updated Recovery Plan	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2017-144</i>
12.15	7.4	Managing Our Performance Mid Year Report 2017/18	Director of Strategic Change & Performance	<i>Appendix-2017-145</i>
12.20	7.5	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	<i>Appendix-2017-146</i>
12.25	8	FOR INFORMATION		
	8.1	<i>Chair & Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2017-147</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2017-148</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2017-149</i>
	8.4	<i>NHS Scotland Chief Executive Annual Report</i>	<i>Chief Executive</i>	<i>Appendix-2017-150</i>
12.29	9	ANY OTHER BUSINESS		
12.30	10	DATE AND TIME OF NEXT MEETING		
		Thursday, 18 January 2018 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>