

A meeting of the **Borders NHS Board** will be held on **Thursday, 18 January 2018** 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 INTEREST	Chair	<i>Verbal</i>
10.02	3	MINUTES OF PREVIOUS MEETING Thursday, 7 December 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 Update	Medical Director	<i>Appendix-2018-1</i>
10.20	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2018-2</i>
10.35	5.3	Winter Plan Update	Chief Officer, Health & Social Care	<i>Presentation</i>
10.55	5.4	The Road to Digital	Head of IM&T	<i>Appendix-2018-3</i>
11.15	6	GOVERNANCE		
11.15	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	NHS Borders Annual Review Letter	Chairman	<i>Appendix-2018-4</i>

11.50	7	PERFORMANCE		
11.50	7.1	Financial Monitoring Report for the 8 month period to 30 November 2017	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-5</i>
12.00	7.2	Draft Financial Settlement 2018/19	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-6</i>
12.15	7.3	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	<i>Appendix-2018-7</i>
12.25	8	FOR INFORMATION		
	8.1	<i>Chair & Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2018-8</i>
	8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2018-9</i>
	8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2018-10</i>
12.29	9	ANY OTHER BUSINESS		
12.30	10	DATE AND TIME OF NEXT MEETING		
		Thursday, 1 March 2018 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>