

A meeting of the **Borders NHS Board** will be held on **Thursday, 5 April 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	REGISTER OF INTERESTS	Chair	<i>Appendix-2018-25</i>
10.02	3	MINUTES OF PREVIOUS MEETING Thursday, 18 January 2018	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-2018-26</i>
	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2018-27</i>
	5.3	Scottish Borders Health & Social Care Partnership 2017/18 Winter Period Evaluation Report	Chief Officer, Health & Social Care	<i>Appendix-2018-28</i>
	5.4	NHS Borders Draft Annual Operational Plan 2018/19 NHS Borders 2018/19 Financial Plan	Director of Strategic Change & Performance, Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-29</i>
	5.5	Baseline Provision of 2018/19 Resource to the Health & Social Care Integration Joint Board	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-30</i>

5.6	Change to Property Status – Crumhaugh House	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-31</i>
5.7	NHS Borders Pharmaceutical Care Services Plan 2018/19	Director of Pharmacy	<i>Appendix-2018-32</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	NHS Borders Board Committees	Chairman	<i>Appendix-2018-33</i>
6.3	Consultant Appointments	Director of Workforce	<i>Appendix-2018-34</i>
11.50	7	PERFORMANCE	
7.1	Financial Monitoring Report for the 11 month period to 28 February 2018	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-35</i>
7.2	Capital Plan Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-36</i>
7.3	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	<i>Appendix-2018-37</i>
12.20	8	FOR INFORMATION	
8.1	<i>Chair & Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2018-38</i>
8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2018-39</i>
8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2018-40</i>
12.25	9	ANY OTHER BUSINESS	
12.30	10	DATE AND TIME OF NEXT MEETING	
	Thursday, 28 June 2018 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>