

A meeting of the **Borders NHS Board** will be held on **Thursday, 28 June 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, 5 April 2018	Chair	<i>Attached</i>
10.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
10.05	5	GOVERNANCE		
10.05	5.1	NHS Borders Annual Report & Accounts 2017-18		
		<ul style="list-style-type: none">External Annual Audit Report 2017-18	Assistant Director, Audit Scotland	<i>Appendix-2018-41</i>
		<ul style="list-style-type: none">NHS Borders Annual Report & Accounts 2017-18	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-42</i>
10.25	5.2	Patient's Private Funds Statement 2017-18	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-43</i>
10.30	5.3	NHS Borders Endowment Fund Annual Accounts 2017-18	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-44</i>
10.40	6	CLINICAL & STRATEGY		

10.40	6.1	Clinical Governance & Quality Update	Medical Director	<i>Appendix-2018-45</i>
10.50	6.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2018-46</i>
11.00	6.3	Joint Winter Plan 2018/19 Update <ul style="list-style-type: none"> • Unscheduled & Elective Access Recovery & Implications for Winter Planning 2018/19 	Chief Officer, Health & Social Care	<i>Presentation</i>
11.20	6.4	Inspection: Food Fluid & Nutrition Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2018-47</i>
11.25	6.5	Proposed Regional Structure for Laboratories Services	Director of Strategic Change & Performance Director of Nursing, Midwifery & Acute Services	<i>Appendix-2018-48</i>
11.35	6.6	NHS Borders Annual Operational Plan - Feedback Letter	Director of Strategic Change & Performance	<i>Appendix-2018-49</i>
11.40	6.7	2018/19 Financial Plan Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-50</i>
11.50	6.8	Provision of 2018/19 Ring-Fenced Resource to the Integration Joint Board	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-51</i>
12.00	7	GOVERNANCE		
12.00	7.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee Area Clinical Forum	Governance Committee Chairs	<i>Verbal</i>

12.20	7.2	Consultant Appointments	Director of Workforce	<i>Appendix-2018-52</i>
12.25	7.3	Complaints Unacceptable Actions Policy	Medical Director	<i>Appendix-2018-53</i>
12.30	7.4	Pharmaceutical Service cover on Public Holidays	Director of Pharmacy	<i>Appendix-2018-54</i>
12.35	7.5	Provision of 2017/18 Resource to the Health & Social Care Integration Joint Board	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-55</i>
12.40	8	PERFORMANCE		
12.40	8.1	Finance Report for the 2 month period to 31 May 2018	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-56</i>
12.45	8.2	Capital Plan Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-57</i>
12.50	8.3	Managing Our Performance End of Year Report 2017/18	Director of Strategic Change & Performance	<i>Appendix-2018-58</i>
1.00	8.4	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	<i>Appendix-2018-59</i>
1.05	9	FOR INFORMATION		
	9.1	<i>Chair & Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2018-60</i>
	9.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2018-61</i>
	9.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2018-62</i>
1.10	10	ANY OTHER BUSINESS		
1.15	11	DATE AND TIME OF NEXT MEETING		
		Thursday, 2 August 2018 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>