

A meeting of the **Borders NHS Board** will be held on **Thursday, 2 August 2018** at 10.00am in the Board Room, NHS Borders, Newstead.

### AGENDA

Time	No		Lead	Paper
10.00	1	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
10.01	2	<b>DECLARATIONS OF INTEREST</b>	Chair	<i>Appendix-2018-63</i>
10.02	3	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 28 June 2018	Chair	<i>Attached</i>
10.03	4	<b>MATTERS ARISING</b> Action Tracker	Chair	<i>Attached</i>
10.05	5	<b>SCOTTISH BORDERS CHILD PROTECTION COMMITTEE ANNUAL REPORT 2016/17</b>	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2018-64</i>
10.15	6	<b>CLINICAL &amp; STRATEGY</b>		
	6.1	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2018-65</i>
	6.2	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2018-66</i>
	6.3	EU Withdrawal	Director of Workforce	<i>Appendix-2018-67</i>
	6.4	Strategic Assessment Borders Health Campus	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-68</i>

<b>11.15</b>	<b>7</b>	<b>GOVERNANCE</b>		
	7.1	Audit Committee Clinical Governance Committee Public Governance Committee Staff Governance Committee Area Clinical Forum	Governance Committee Chairs	<i>Verbal</i>
	7.2	Consultant Appointments	Director of Workforce	<i>Appendix- 2018-69</i>
	7.3	Complaints Unacceptable Actions Policy	Medical Director	<i>Appendix- 2018-70</i>
<b>11.45</b>	<b>8</b>	<b>PERFORMANCE</b>		
	8.1	Financial Monitoring Report for the 3 month period to 30 June 2018	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2018-71</i>
	8.2	Board Financial Outlook - Action Plan Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2018-72</i>
	8.3	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	<i>Appendix- 2018-73</i>
<b>12.20</b>	<b>9</b>	<b>FOR INFORMATION</b>		
	9.1	<i>Chair &amp; Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix- 2018-74</i>
	9.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix- 2018-75</i>
	9.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix- 2018-76</i>
<b>12.29</b>	<b>10</b>	<b>ANY OTHER BUSINESS</b>		
<b>12.30</b>	<b>11</b>	<b>DATE AND TIME OF NEXT MEETING</b>		
		Thursday, 6 September 2018 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>