

A meeting of the **Borders NHS Board** will be held on **Thursday, 6 September 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, 2 August 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-2018-77</i>
	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2018-78</i>
	5.3	Draft Joint Winter Plan 2018/19	Chief Officer, Health & Social Care	<i>Appendix-2018-79</i>
	5.4	Care Inspectorate and Healthcare Improvement Scotland Joint Older Persons Services Inspection Action Plan Update	Chief Officer, Health & Social Care	<i>Appendix-2018-80</i>
	5.5	Care of Older People in Hospitals Update	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2018-81</i>
	5.6	Financial Plan Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-82</i>
	5.7	Prescribing Cost Containment	Medical Director	<i>Appendix-2018-83</i>

11.15 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	Finance and Resources Committee	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2018-84</i>
6.3	Consultant Appointments	Director of Workforce	<i>Appendix- 2018-85</i>
6.4	Borders NHS Board - Business Cycle 2019	Board Secretary	<i>Appendix- 2018-86</i>

11.45 7 PERFORMANCE

7.1	Financial Monitoring Report for the 4 month period to 31 July 2018	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2018-87</i>
7.2	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	<i>Appendix- 2018-88</i>
7.3	NHS Borders 'Celebrating Our Success In 2017/18'	Director of Strategic Change & Performance	<i>Appendix- 2018-89</i>

12.15 8 FOR INFORMATION

8.1	<i>Chair & Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix- 2018-90</i>
8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix- 2018-91</i>
8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix- 2018-92</i>
8.4	<i>Alcohol & Drugs Partnership Annual Report 2017-18</i>	<i>Chief Officer, Health & Social Care</i>	<i>Appendix- 2018-93</i>

12.25 9 ANY OTHER BUSINESS**12.30 10 DATE AND TIME OF NEXT MEETING**

Thursday, 1 November 2018 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>
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