

A meeting of the **Borders NHS Board** will be held on **Thursday, 1 November 2018** at 10.00am in the Board Room, NHS Borders, Newstead.

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
10.00	1	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
10.01	2	<b>DECLARATIONS OF INTEREST</b>	Chair	<i>Verbal</i>
10.02	3	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 6 September 2018	Chair	<i>Attached</i>
10.05	4	<b>MATTERS ARISING</b> Action Tracker	Chair	<i>Attached</i>
10.10	5	<b>CLINICAL &amp; STRATEGY</b>		
	5.1	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2018-99</i>
	5.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2018-100</i>
	5.3	The Health & Wellbeing of Children & Young People in Scottish Borders: Priorities for 2018-2021	Associate Director of Public Health & Child Health Commissioner	<i>Appendix-2018-101</i>
	5.4	Conditions Attached to the Provision of Non Recurring Ring Fenced Resource to the Integration Joint Board in 2018/19	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-102</i>
	5.5	Eildon Medical Practice	Medical Director	<i>Appendix-2018-103</i>
11.15	6	<b>GOVERNANCE</b>		
	6.1	Audit Committee Clinical Governance Committee	Governance Committee	<i>Verbal</i>

	Public Governance Committee Staff Governance Committee Area Clinical Forum	Chairs	
6.2	Consultant Appointments	Director of Workforce	<i>Appendix-2018-104</i>
<b>11.45</b>	<b>7</b>	<b>PERFORMANCE</b>	
7.1	Finance Report for the 5 month period to 31 August 2018	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2018-105</i>
7.2	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	<i>Appendix-2018-106</i>
<b>12.15</b>	<b>8</b>	<b>FOR INFORMATION</b>	
8.1	<i>Chair &amp; Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2018-107</i>
8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2018-108</i>
8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2018-109</i>
8.4	<i>Scottish Borders Adult Protection Committee Biennial Report 2016/18</i>	<i>Director of Nursing, Midwifery &amp; Acute Services</i>	<i>Appendix-2018-110</i>
<b>12.25</b>	<b>9</b>	<b>ANY OTHER BUSINESS</b>	
<b>12.30</b>	<b>10</b>	<b>DATE AND TIME OF NEXT MEETING</b>	
	Thursday, 17 January 2019 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>