

A meeting of the **Borders NHS Board** will be held on **Thursday, 17 January 2019** at 10.00am in the Board Room, NHS Borders, Newstead.

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
<b>10.00</b>	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
<b>10.01</b>	<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	Chair	<i>Verbal</i>
<b>10.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 1 November 2018	Chair	<i>Attached</i>
<b>10.06</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair	<i>Attached</i>
<b>10.10</b>	<b>5</b>	<b>CLINICAL &amp; STRATEGY</b>		
	5.1	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2019-1</i>
	5.2	Healthcare Associated Infection Prevention and Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2019-2</i>
	5.3	Food, Fluid & Nutrition Annual Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2019-3</i>
	5.4	Integration of prevention and early intervention services – Wellbeing Service	Joint Director of Public Health	<i>Appendix-2019-4</i>
	5.5	Draft Financial Settlement 2019/20	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2019-5</i>
<b>11.00</b>	<b>6</b>	<b>GOVERNANCE</b>		
	6.1	Audit Committee	Audit Committee Chair	<i>Verbal</i>
	6.2	Clinical Governance Committee	Clinical Governance Committee	<i>Verbal</i>

6.3	Public Governance Committee	Chair Public Governance Committee	<i>Verbal</i>
6.4	Staff Governance Committee	Chair Staff Governance Committee	<i>Verbal</i>
6.5	Area Clinical Forum	Area Clinical Forum Chair	<i>Appendix- 2019-6</i>
6.6	Consultant Appointments	Director of Workforce	<i>Appendix- 2019-7</i>
6.7	NHS Board Performance Escalation Framework	Board Secretary	<i>Appendix- 2019-8</i>
6.8	Finance & Resources Committee Terms of Reference	Director of Finance	<i>Appendix- 2019-9</i>
<b>11.50</b>	<b>7</b>	<b>PERFORMANCE</b>	
7.1	Financial Monitoring Report for the 7 month period to 31 October 2018	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2019-10</i>
7.2	Capital Plan Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix- 2019-11</i>
7.3	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	<i>Appendix- 2019-12</i>
<b>12.20</b>	<b>8</b>	<b>FOR INFORMATION</b>	
8.1	<i>Chair &amp; Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix- 2019-13</i>
8.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix- 2019-14</i>
8.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix- 2019-15</i>
8.4	<i>NHS Scotland Chief Executive's Annual Report 2017/18</i>	<i>Chief Executive</i>	<i>Appendix- 2019-16</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, 7 March 2019 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>