

A meeting of the **Borders NHS Board** will be held on **Thursday, 7 March 2019** 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	REGISTER OF INTERESTS	Chair	<i>Appendix-2019-21</i>
10.02	3	MINUTES OF PREVIOUS MEETING Thursday, 17 January 2019	Chair	<i>Attached</i>
10.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
10.05	5	FINANCE		
	5.1	Financial Turnaround Programme	Director of Strategic Change & Performance	<i>Appendix-2019-22</i>
	5.2	Financial Turnaround Programme Update	Director of Strategic Change & Performance	<i>Appendix-2019-23</i>
	5.3	Finance Report for the 10 month period to 31 January 2019	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2019-24</i>
	5.4	Baseline Provision of 2019/20 Resource to the Health and Social Care Integration Joint Board	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2019-25</i>
11.00	6	CLINICAL & STRATEGY		
	6.1	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2019-26</i>
	6.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2019-27</i>

	6.3	Medical Education Annual Report to Borders Health Board 2018	Medical Director	<i>Appendix-2019-28</i>
11.30	7	GOVERNANCE		
	7.1	Clinical Governance Committee	Committee Chair	<i>Verbal</i>
	7.2	Public Governance Committee	Committee Chair	<i>Appendix-2019-29</i>
	7.3	Area Clinical Forum	Committee Chair	<i>Verbal</i>
	7.4	Strategy & Performance Committee Terms of Reference	Board Secretary	<i>Appendix-2019-30</i>
12.00	8	PERFORMANCE		
	8.1	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	<i>Appendix-2019-31</i>
12.15	9	FOR INFORMATION		
	9.1	<i>Chair & Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2019-32</i>
	9.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2019-33</i>
	9.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2019-34</i>
12.25	10	ANY OTHER BUSINESS		
12.30	11	DATE AND TIME OF NEXT MEETING		
		Thursday, 4 April 2019 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>