

A meeting of the **Borders NHS Board** will be held on **Thursday, 4 April 2019** 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>Verbal</i>
10.02	3	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 7 March 2019	Chair	<i>Attached</i>
10.05	4	<b>MATTERS ARISING</b> Action Tracker	Chair	<i>Attached</i>
10.10	5	<b>FINANCE</b>		
	5.1	Financial Monitoring Report for the 11th month period to 28 February 2019	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2019-35</i>
	5.2	Annual Operational Plan 2019/20 Update & Financial Plan 2019/20	Director of Strategic Change & Performance/ Director of Finance	<i>Appendix-2019-36</i>
	5.3	Baseline provision of 2019/20 resource to the Health and Social Care Integration Joint Board	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2019-37</i>
11.00	6	<b>CLINICAL &amp; STRATEGY</b>		
	6.1	Clinical Governance & Quality Update	Medical Director	<i>Appendix-2019-38</i>
	6.2	Healthcare Associated Infection Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2019-39</i>
	6.3	NHS Borders 2018/19 Festive Period Report	Chief Officer, Health & Social Care	<i>Appendix-2019-40</i>

	6.4	Pharmaceutical Care Services Plan 2020	Director of Pharmacy	<i>Appendix-2019-41</i>
<b>11.45</b>	<b>7</b>	<b>GOVERNANCE</b>		
	7.1	Audit Committee	Committee Chair	<i>Appendix-2019-42</i>
	7.2	Area Clinical Forum	Committee Chair	<i>Appendix-2019-43</i>
	7.3	Consultant Appointments	Director of Workforce	<i>Appendix-2019-44</i>
	7.4	Board Committee Memberships	Board Secretary	<i>Appendix-2019-45</i>
<b>12.00</b>	<b>8</b>	<b>PERFORMANCE</b>		
	8.1	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	<i>Appendix-2019-46</i>
<b>12.15</b>	<b>9</b>	<b>FOR INFORMATION</b>		
	9.1	<i>Chair &amp; Non Executive Directors Report</i>	<i>Chair</i>	<i>Appendix-2019-47</i>
	9.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i>	<i>Appendix-2019-48</i>
	9.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i>	<i>Appendix-2019-49</i>
<b>12.25</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, 27 June 2019 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>