

A meeting of the **Borders NHS Board** will be held on **Thursday, 27 June 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	Board Secretary	<i>Appendix-2019-59</i>
10.02	3	MINUTES OF PREVIOUS MEETING Thursday, 4 April 2019	Chair	<i>Attached</i>
10.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
10.05	5	FINANCE		
	5.1	NHS Borders Annual Report & Accounts 2018-19		
		<ul style="list-style-type: none"> NHS Borders Annual Report & Accounts 2018-19 	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2019-60</i>
		<ul style="list-style-type: none"> External Audit Annual Report 2018-19 	Assistant Director, Audit Scotland	<i>Appendix-2019-61</i>
	5.2	NHS Borders Endowment Fund Annual Accounts 2018/19	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2019-62</i>
	5.3	Patient's Private Funds Statement 2018/19	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2019-63</i>
	5.4	Financial Monitoring Report for the 2 nd month period to 31 May 2019	Director of Finance, Procurement, Estates &	<i>Appendix-2019-64</i>

			Facilities
5.5	Capital Plan Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2019-65</i>
5.6	Road to Digital Update & 19/20 Plan	Head of IM&T	<i>Appendix-2019-66</i>
5.7	Trakcare Upgrade 2018	Head of IM&T	<i>Appendix-2019-67</i>
11.00	6	CLINICAL & STRATEGY	
6.1	Board Clinical Governance & Quality Update	Medical Director	<i>Appendix-2019-68</i>
6.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2019-69</i>
6.3	Health & Forensic Medical Examination Services for Victims of Rape, Sexual Assault or Child Abuse	Medical Director	<i>Appendix-2019-70 Video</i>
6.4	Annual Operational Plan 2019/20	Director of Strategic Change & Performance	<i>Appendix-2019-71</i>
6.5	Scottish Parliament Scrutiny of NHS Health Boards	Chief Executive	<i>Appendix-2019-72</i>
6.6	Borders Director of Public Health Report 2018	Director of Public Health	<i>Appendix-2019-73</i>
11.30	7	GOVERNANCE	
7.1	Audit Committee	Committee Chair	<i>Appendix-2019-74</i>
7.2	Finance & Resources Committee	Committee Chair	<i>Appendix-2019-75</i>
7.3	Clinical Governance Committee	Committee Chair	<i>Appendix-2019-76</i>
7.4	Area Clinical Forum	Committee Chair	<i>Verbal</i>
7.5	Consultant Appointments	Director of Workforce	<i>Appendix-2019-77</i>

7.6	NHS Borders Annual Review Letter 2018	Chief Executive	<i>Appendix-2019-78</i>
7.7	Board Committee memberships	Board Secretary	<i>Appendix-2019-79</i>
7.8	NHS Borders Financial Turnaround Programme – Revised Programme Governance Arrangements	Director of Strategic Change & Performance	<i>Appendix-2019-80</i>
7.9	Code of Corporate Governance Sectional Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2019-81</i>
7.10	NHS Borders Occupational Health & Safety Policy 2019-2022	Director of Public Health	<i>Appendix-2019-82</i>
12.00	8	PERFORMANCE	
	8.1	Managing Our Performance Outturn Report 2018/19	Director of Strategic Change & Performance <i>Appendix-2019-83</i>
	8.2	NHS Borders Performance Scorecard	Director of Strategic Change & Performance <i>Appendix-2019-84</i>
	8.3	Celebrating Success Report	Director of Strategic Change & Performance <i>Appendix-2019-85</i>
12.20	9	FOR INFORMATION	
	9.1	<i>Chair & Non Executive Directors Report</i>	<i>Chair</i> <i>Appendix-2019-86</i>
	9.2	<i>Board Executive Team Report</i>	<i>Chief Executive</i> <i>Appendix-2019-87</i>
	9.3	<i>Statutory and Other Committee Minutes</i>	<i>Chief Executive</i> <i>Appendix-2019-88</i>
	9.4	<i>Child Poverty Action Plan</i>	<i>Joint Director of Public Health</i> <i>Appendix-2019-89</i>
12.28	10	ANY OTHER BUSINESS	
12.30	11	DATE AND TIME OF NEXT MEETING	
		Thursday, 5 September 2019 at 10.00am in the Board Room, NHS Borders, Newstead	Chair <i>Verbal</i>