

A meeting of the **Borders NHS Board** will be held on **Thursday, 5 September 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	Verbal
<b>10.01</b>	<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	Chair	Verbal
<b>10.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 27 June 2019	Chair	Attached
<b>10.03</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair	Attached
<b>10.05</b>	<b>5</b>	<b>FINANCE</b>		
	5.1	2019/20 Quarter 1 Financial Review and Year End Forecast	Director of Finance, Procurement, Estates & Facilities	Appendix-2019-101
	5.2	Finance Report for the 4 <sup>th</sup> month period to 31 July 2019	Director of Finance, Procurement, Estates & Facilities	Appendix-2019-102
<b>10.30</b>	<b>6</b>	<b>CLINICAL &amp; STRATEGY</b>		
	6.1	Quality and Clinical Governance Exception Report	Medical Director	Appendix-2019-103
	6.2	Healthcare Associated Infection Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	Appendix-2019-104
	6.3	Care of Older People in Hospitals (Formerly OPAH) Update	Director of Nursing, Midwifery & Acute Services	Appendix-2019-105
	6.4	Reduction in Dementia Inpatient Beds at Cauldshiels Ward and Reinvestment in Community Services	Chief Officer Health & Social Care	Appendix-2019-106

	6.5	Health & Forensic Medical Examination Services for victims of rape, sexual assault & child abuse	Medical Director	Appendix-2019-107
<b>11.30</b>	<b>7</b>	<b>GOVERNANCE</b>		
	7.1	NHS Borders Vice Chair	Chair	Appendix-2019-108
	7.2	Finance & Resources Committee	Committee Chair	Appendix-2019-109
	7.3	Clinical Governance Committee	Committee Chair	Appendix-2019-110
	7.4	Public Governance Committee	Committee Chair	Appendix-2019-111
	7.5	Area Clinical Forum	Committee Chair	Appendix-2019-112
	7.6	Consultant Appointments	Director of Workforce	Appendix-2019-113
	7.7	Borders NHS Board – Business Cycle 2020	Board Secretary	Appendix-2019-114
<b>12.00</b>	<b>8</b>	<b>PERFORMANCE</b>		
	8.1	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	Appendix-2019-115
<b>12.15</b>	<b>9</b>	<b>FOR INFORMATION</b>		
	9.1	Chair & Non Executive Directors Report	Chair	Appendix-2019-116
	9.2	Board Executive Team Report	Chief Executive	Appendix-2019-117
	9.3	Statutory and Other Committee Minutes	Chief Executive	Appendix-2019-118
<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, 3 October 2019 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	Verbal