

A meeting of the **Borders NHS Board** will be held on **Thursday, 3 October 2019** at 10.00am in the Board Room, NHS Borders, Newstead.

AGENDA

Time	No		Lead	Paper
10.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	Verbal
10.01	2	DECLARATIONS OF INTEREST	Chair	Verbal
10.02	3	MINUTES OF PREVIOUS MEETING Thursday, 5 September 2019	Chair	Attached
10.03	4	MATTERS ARISING Action Tracker	Chair	Attached
10.05	5	FINANCE		
	5.1	Financial Monitoring Report for the 5 month period to 31 August 2019	Director of Finance, Procurement, Estates & Facilities	Appendix-2019-119
10.15	6	CLINICAL & STRATEGY		
	6.1	Quality & Clinical Governance Exception Report	Medical Director	Appendix-2019-120
	6.2	Healthcare Associated Infection Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	Appendix-2019-121
	6.3	Changing Places Facility	Director of Public Health	Appendix-2019-122
	6.4	Optimising Self Care: Over the Counter (OTC) Medicines Prescribing	Director of Pharmacy	Appendix-2019-123
	6.5	Progress report on Delivery of Secondary Data Centre as part of IM&T Road to Digital Programme	Head of IM&T, Head of Capital Planning	Appendix-2019-124

	6.6	Turnaround: Communications and Engagement Strategy	Director of Strategic Change & Performance	Presentation
	6.7	Scottish Border Health & Social Care Partnership Draft Winter Plan 2019/20	Chief Officer Health & Social Care	Appendix-2019-125
	6.8	Transformation Fund Update	Chief Officer Health & Social Care	Appendix-2019-126
11.35	7	GOVERNANCE		
	7.1	Audit Committee Update	Committee Chair	Appendix-2019-127
	7.2	Finance & Resources Committee Update	Committee Chair	Appendix-2019-128
	7.3	Clinical Governance Committee Update	Committee Chair	Appendix-2019-129
	7.4	Staff Governance Committee Update	Committee Chair	Appendix-2019-130
	7.5	NHS Borders 2017/18 Annual Review - Response to letter received from Scottish Government	Chief Executive	Appendix-2019-131 <i>TO FOLLOW</i>
	7.6	Equalities Mainstreaming Update	Joint Director of Public Health	Appendix-2019-132
12.00	8	PERFORMANCE		
	8.1	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	Appendix-2019-133
12.15	9	FOR INFORMATION		
	9.1	Chair & Non Executive Directors Report	Chair	Appendix-2019-134
	9.2	Board Executive Team Report	Chief Executive	Appendix-2019-135
	9.3	Statutory and Other Committee Minutes	Board Secretary	Appendix-2019-136
12.25	10	ANY OTHER BUSINESS		
12.30	11	DATE AND TIME OF NEXT MEETING		
		Thursday, 5 December 2019 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	Verbal