

A meeting of the **Borders NHS Board** will be held on **Thursday, 5 December 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	DECLARATIONS OF INTEREST	Chair	<i>Verbal</i>
10.02	3	MINUTES OF PREVIOUS MEETING Thursday, 3 October 2019	Chair	<i>Attached</i>
10.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
10.05	5	STRATEGY		
10.05	5.1	Corporate Objectives 2020	Director of Strategic Change & Performance	<i>Appendix-2019-142</i>
10.10	5.2	Winter Plan Update	Chief Officer, Health & Social Care	<i>Verbal</i>
10.20	5.3	Primary Care Improvement Plan	Associate Director for Strategic Change	<i>Appendix-2019-143</i>
10.40	6	FINANCE AND RISK ASSURANCE		
10.40	6.1	Risk Management Policy including Risk Appetite	Director of Public Health	<i>Appendix-2019-144</i>
10.50	6.2	Finance & Resources Committee Update	Committee Chair	<i>Verbal</i>
10.55	6.3	Finance Report for the 7 month period to 31 October 2019	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2019-145</i>
11.05	6.4	Capital Plan Update	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2019-146</i>

11.15	7	QUALITY AND SAFETY ASSURANCE		
11.15	7.1	Clinical Governance Committee Update	Committee Chair	<i>Verbal</i>
11.20	7.2	Quality & Clinical Governance Report	Medical Director	<i>Appendix-2019-147</i>
11.25	7.3	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2019-148</i>
11.30	8	ENGAGEMENT		
11.30	8.1	Public Governance Committee Update	Committee Chair	<i>Appendix-2019-149</i>
11.35	8.2	Public Governance Committee Minutes	Committee Chair	<i>Appendix-2019-150</i>
11.36	8.3	Area Clinical Forum Update	Committee Chair	<i>Appendix-2019-151</i>
11.41	8.4	Area Clinical Forum Minutes	Committee Chair	<i>Appendix-2019-152</i>
11.42	9	PERFORMANCE ASSURANCE		
11.42	9.1	Managing Our Performance Mid Year Report 2019/20	Director of Strategic Change & Performance	<i>Appendix-2019-153</i>
11.52	9.2	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	<i>Appendix-2019-154</i>
11.57	10	GOVERNANCE		
11.57	10.1	Strategy & Performance Committee minutes	Board Secretary	<i>Appendix-2019-155</i>
11.58	10.1	Scottish Borders Health & Social Care Integration Joint Board minutes	Board Secretary	<i>Appendix-2019-156</i>
11.59	11	ANY OTHER BUSINESS		
12.00	12	DATE AND TIME OF NEXT MEETING		
		Thursday, 16 January 2020 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>