

A meeting of the **Borders NHS Board** will be held on **Thursday, 5 March 2020** 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-2020-4</i>
10.02	3	MINUTES OF PREVIOUS MEETING Thursday, 5 December 2019	Chair	<i>Attached</i>
10.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
10.05	5	STRATEGY		
10.05	5.1	Strategy & Performance Committee Minutes: 07.11.2019	Board Secretary	<i>Appendix-2020-5</i>
10.06	5.2	Maternity And Health Visiting Services: UNICEF Baby Friendly Re-Accreditation	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2020-6</i>
10.26	5.3	Organisational Objectives 2020-2023	Director of Strategic Planning & Performance	<i>Appendix-2020-7</i>
10.36	6	FINANCE AND RISK ASSURANCE		
10.36	6.1	Finance & Resources Committee Update: 23.01.20, 27.02.20	Committee Chair	<i>Appendix-2020-8</i> <i>Appendix-2020-9</i>
10.38	6.2	Finance & Resources Committee Minutes: 23.09.19, 29.11.19, 23.01.20	Board Secretary	<i>Appendix-2020-10</i> <i>Appendix-2020-11</i> <i>Appendix-2020-12</i>
10.39	6.3	Audit Committee Update: 12.12.19	Committee Chair	<i>Appendix-2020-13</i>
10.40	6.4	Audit Committee Minutes: 16.09.19	Board Secretary	<i>Appendix-2020-14</i>

10.41	6.5	Approval of a Tender Waiver for the Procurement of Boiler Refurbishment Works	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2020-15</i>
10.50	6.6	Finance Report for the Ten Month Period to 31 January 2020	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2020-16</i>
11.04	6.7	Indicative Baseline Provision of 2020/21 Resource to the Health and Social Care Integration Joint Board	Director of Finance, Procurement, Estates & Facilities	<i>Appendix-2020-17</i>
11.24	7	QUALITY AND SAFETY ASSURANCE		
11.24	7.1	Clinical Governance Committee Update: 22.01.20	Committee Chair	<i>Appendix-2020-18</i>
11.25	7.2	Clinical Governance Committee Minutes: 04.09.19, 29.11.19	Board Secretary	<i>Appendix-2020-19</i> <i>Appendix-2020-20</i>
11.26	7.3	Area Clinical Forum Update: 03.12.19	Committee Chair	<i>Appendix-2020-21</i>
11.27	7.4	Area Clinical Forum Minutes: 01.10.19	Board Secretary	<i>Appendix-2020-22</i>
11.28	7.5	Quality & Clinical Governance Report	Medical Director	<i>Appendix-2020-23</i>
11.38	7.6	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2020-24</i>
11.48	7.7	Food, Fluid & Nutrition Annual Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2020-25</i>
11.58	8	ENGAGEMENT		
11.58	8.1	Public Governance Committee Update: 04.02.20	Committee Chair	<i>Appendix-2020-26</i>
11.59	8.2	Public Governance Committee Minutes: 05.11.19	Board Secretary	<i>Appendix-2020-27</i>
12.00	9	WORKFORCE ASSURANCE		
12.00	9.1	Staff Governance Committee Update: 19.12.19	Committee Chair	<i>Appendix-2020-28</i>
12.01	9.2	Staff Governance Committee Minutes: 19.09.19	Board Secretary	<i>Appendix-2020-29</i>
12.02	9.3	Consultant Appointments	Director of Workforce	<i>Appendix-2020-30</i>

12.05	10	PERFORMANCE ASSURANCE		
12.05	10.1	NHS Borders Performance Scorecard	Director of Strategic Change & Performance	<i>Appendix-2020-31</i>
12.25	11	GOVERNANCE		
12.25	11.1	Vice Chair	Chair	<i>Appendix-2020-32</i>
12.26	11.2	Board Committee memberships	Board Secretary	<i>Appendix-2020-33</i>
12.27	11.3	Scottish Borders Health & Social Care Integration Joint Board minutes: 30.10.19	Board Secretary	<i>Appendix-2020-34</i>
12.28	11.4	Endowment Fund Board of Trustees minutes: 25.09.19	Board Secretary	<i>Appendix-2020-35</i>
12.29	12	ANY OTHER BUSINESS		
12.30	13	DATE AND TIME OF NEXT MEETING		
		Thursday, 2 April 2020 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>