

A virtual meeting of the **Borders NHS Board** will be held on **Thursday, 2 April 2020** at **9.15am via a telephone conference call** in the Lecture Theatre, Education Centre

AGENDA

Time	No		Lead	Paper
9.15	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
	2	FOR DISCUSSION/APPROVAL/NOTING VIA TELEPHONE CONFERENCE CALL		
	2.1	Annual Operational Plan	Director of Strategic Change & Performance	<i>Verbal</i>
	2.2	Financial Plan	Director of Finance	<i>Appendix-2020-36</i>
	2.3	Pharmaceutical Care Services Plan 2020-2021	Director of Pharmacy	<i>Appendix-2020-37</i>
	2.4	Quality & Clinical Governance - COVID 19	Medical Director	<i>Appendix-2020-38 To Follow</i>
	2.5	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2020-39</i>
	2.6	Risk Management Policy	Director of Public Health	<i>Appendix-2020-40 To Follow</i>
	2.7	Code of Corporate Governance Refresh	Board Secretary	<i>Appendix-2020-41</i>
	2.8	Temporary Revisions to Code of Corporate Governance Arrangements	Board Secretary	<i>Appendix-2020-42 To Follow</i>
	2.9	Performance Scorecard	Director of Strategic Change & Performance	<i>Verbal</i>
	3	FOR DISCUSSION/APPROVAL/NOTING VIA EMAIL		

3.1	DECLARATIONS OF INTEREST	Chair	<i>Appendix-2020-43</i>
3.2	MINUTES OF PREVIOUS MEETING Thursday, 5 March 2020	Chair	<i>Attached</i>
3.3	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
3.4	Finance Report for the 11 month period to 28 February 2020	Director of Finance, Procurement, Estates & Facilities	<i>Verbal</i>
3.5	Finance & Resources Committee Update: 19.03.20	Committee Chair	<i>Appendix-2020-44</i>
3.6	Finance & Resources Committee Minutes: 27.02.20	Committee Chair	<i>Appendix-2020-45</i>
3.7	Audit Committee Update: 23.03.20	Committee Chair	<i>Appendix-2020-46</i>
3.8	Audit Committee Minutes: 12.12.19, 17.02.20	Committee Chair	<i>Appendix-2020-47</i>
3.9	Clinical Governance Committee Minutes: 22.01.20	Committee Chair	<i>Appendix-2020-48</i>
3.10	Area Clinical Forum Minutes: 03.12.19	Committee Chair	<i>Appendix-2020-49</i>
3.11	Scottish Borders Health & Social Care Integration Joint Board minutes: 17.12.19, 19.02.20	Board Secretary	<i>Appendix-2020-50</i>

4 ANY OTHER BUSINESS

5 DATE AND TIME OF NEXT MEETING

Thursday, 25 June 2020 at 10.00am in the Board Room, NHS Borders, Newstead	Chair	<i>Verbal</i>
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