

A meeting of the **Borders NHS Board** will be held on **Thursday, 7 May 2020** at 9.00am in the Lecture Theatre, Education Centre - ***Via Microsoft Teams***

AGENDA

Time	No		Lead	Paper
9.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
9.01	2	REGISTER OF INTERESTS	Chair	<i>Appendix-2020-51</i>
9.02	3	MINUTES OF PREVIOUS MEETING Thursday, 2 April 2020	Chair	<i>Attached</i>
9.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
9.05	5	COVID 19		
9.05	5.1	COVID-19 Local Mobilisation Plans	Director of Strategic Change & Performance	<i>Appendix-2020-52</i>
9.15	5.2	COVID-19 Local Mobilisation Plan Costs/Financial Governance	Director of Finance	<i>Appendix-2020-53</i>
9.30	5.3	Clinical Governance Update	Medical Director	<i>Appendix-2020-54</i>
9.40	5.4	Healthcare Associated Infection Prevention and Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2020-55</i>
9.50	5.5	COVID-19 Care Homes	Director of Public Health	<i>Appendix-2020-56</i>
10.00	5.6	COVID-19 Risk Register	Director of Public Health	<i>Appendix-2020-57</i>
10.10	5.7	COVID-19 Recovery Plan	Interim Director of Estates & Facilities	<i>Presentation</i>
10.25	6	FINANCE AND RISK ASSURANCE		
10.25	6.1	Finance Report for the 11 month period to 29 February 2020	Director of Finance	<i>Appendix-2020-58</i>

10.35	7	PERFORMANCE ASSURANCE		
10.35	7.1	Performance Briefing February / March 2020 – During Covid-19 Pandemic Outbreak	Director of Strategic Change & Performance	<i>Appendix-2020-59</i>
10.45	8	GOVERNANCE		
10.45	8.1	Board Business April-July 2020	Board Secretary	<i>Appendix-2020-60</i>
10.55	8.2	NHS Board Performance Escalation Framework	Chief Executive	<i>Appendix-2020-61</i>
10.59	9	ANY OTHER BUSINESS		
11.00	10	DATE AND TIME OF NEXT MEETING		
		Thursday, 4 June 2020 at 9.00am via Microsoft Teams	Chair	<i>Verbal</i>