

A meeting of the **Borders NHS Board** will be held on **Thursday, 2 July 2020** at **9.00am** via **Microsoft Teams**.

AGENDA

Time	No		Lead	Paper
9.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
9.01	2	DECLARATIONS OF INTEREST	Chair	<i>Verbal</i>
9.02	3	MINUTES OF PREVIOUS MEETING Thursday, 4 June 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 Re-Mobilisation Plan (Recovery) Update	Chief Executive	<i>Appendix-2020-71</i>
9.15	5.2	COVID-19 Board Update Report	Director Nursing, Midwifery & Acute Services	<i>Appendix-2020-72</i>
9.25	6	STRATEGY		
9.25	6.1	Organisational Objectives 2020-2023	Chief Executive	<i>Appendix-2020-73</i>
9.35	6.2	Financial Turnaround Programme Update	Director of Strategic Change & Performance	<i>Appendix-2020-74</i>
9.45	7	FINANCE AND RISK ASSURANCE		
9.45	7.1	Finance Report for the period to the end of May 2020	Director of Finance	<i>Appendix-2020-75</i>
9.55	8	PERFORMANCE ASSURANCE		
9.55	8.1	Managing Our Performance End of Year Report 2019/20	Director of Strategic Change & Performance	<i>Appendix-2020-76</i>
10.05	8.2	Performance Briefing	Director of Strategic Change & Performance	<i>Appendix-2020-77</i>

10.10	9	GOVERNANCE		
10.10	9.1	Temporary Governance Arrangements	Board Secretary	<i>Appendix-2020-78</i>
10.15	9.2	Audit Committee Update	Committee Chair	<i>Appendix-2020-79</i>
10.17	9.3	Audit Committee Minutes: 23.03.20	Committee Chair	<i>Appendix-2020-80</i>
10.18	9.4	Area Clinical Forum Update	Committee Chair	<i>Appendix-2020-81</i>
10.20	9.5	Area Clinical Forum Annual Report 2019/20	Committee Chair	<i>Appendix-2020-82</i>
10.23	9.6	Area Clinical Forum Minutes: 03.03.20	Committee Chair	<i>Appendix-2020-83</i>
10.24	10	ANY OTHER BUSINESS		
10.25	11	DATE AND TIME OF NEXT MEETING		
		Thursday, 30 July 2020 at 9.00am via Microsoft Teams	Chair	<i>Verbal</i>