

A meeting of the **Borders NHS Board** will be held on **Thursday, 30 July 2020 via MS Teams**.

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
9.00	1	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
9.01	2	<b>DECLARATIONS OF INTEREST</b>	Chair	<i>Appendix-2020-85</i>
9.03	3	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 2 July 2020	Chair	<i>Attached</i>
9.05	4	<b>MATTERS ARISING</b> Action Tracker	Chair	<i>Attached</i>
<b>9.10</b>	<b>5</b>	<b>COVID</b>		
9.10	5.1	COVID-19 Remobilisation Plan (Recovery) Update	Director of Strategic Change & Performance	<i>Appendix-2020-84 To Follow</i>
<b>9.55</b>	<b>6</b>	<b>ANY OTHER BUSINESS</b>		
<b>10.00</b>	<b>7</b>	<b>DATE AND TIME OF NEXT MEETING</b>		
		Thursday, 24 September 2020 at 9.00am <b>via MS Teams</b>	Chair	<i>Verbal</i>