

A meeting of the **Borders NHS Board** will be held on **Thursday, 24 September 2020** at **9.00am** via **MS Teams**.

AGENDA

Time	No		Lead	Paper
9.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
9.01	2	DECLARATIONS OF INTEREST	Board Secretary	<i>Appendix-2020-86</i>
9.02	3	MINUTES OF PREVIOUS MEETING 30 July 2020	Chair	<i>Attached</i>
9.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
9.05	5	FINANCE AND RISK ASSURANCE		
	5.1	Audit Committee Update	Committee Chair	<i>Appendix-2020-87</i>
	5.2	Audit Committee Minutes: 15.06.20	Committee Chair	<i>Appendix-2020-88</i>
	5.3	Endowment Fund Minutes: 14.05.20	Committee Chair	<i>Appendix-2020-89</i>
	5.4	Finance & Resources Committee minutes: 19.03.20	Committee Chair	<i>Appendix-2020-90</i>
	5.5	Resources & Performance Committee Update	Committee Chair	<i>Appendix-2020-91</i>
	5.6	Finance Report for the period to the end of August 2020	Director of Finance	<i>Appendix-2020-92</i>
9.30	6	STRATEGY		
	6.1	COVID-19 Remobilisation Plan (Recovery) Update	Director of Strategic Change & Performance	<i>Appendix-2020-93</i>
9.45	7	QUALITY AND SAFETY ASSURANCE		
	7.1	Clinical Governance Committee minutes: 20.03.20, 26.05.20	Committee Chair	<i>Appendix-2020-94</i>
	7.2	Quality & Clinical Governance Report	Medical Director	<i>Appendix-2020-95</i>
	7.3	Healthcare Associated Infection Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2020-96</i>
10.10	8	ENGAGEMENT		

	8.1	Public Governance Committee Update	Director of Strategic Planning & Performance	<i>Verbal</i>
	8.2	Staff Governance Committee Minutes: 19.12.19	Committee Chair	<i>Appendix-2020-97</i>
10.15	9	PERFORMANCE ASSURANCE		
	9.1	NHS Borders Performance Briefing	Director of Strategic Change & Performance	<i>Appendix-2020-98</i>
10.25	10	GOVERNANCE		
	10.1	Consultant Appointments	Director of Workforce	<i>Appendix-2020-99</i>
	10.2	Board Committee Memberships	Board Secretary	<i>Appendix-2020-100</i>
	10.3	Borders NHS Board Business Cycle 2021	Board Secretary	<i>Appendix-2020-101</i>
	10.4	Strategy & Performance Committee minutes: 06.02.20	Committee Chair	<i>Appendix-2020-102</i>
	10.5	Scottish Borders Health & Social Care Integration Joint Board minutes: 24.03.20	Board Secretary	<i>Appendix-2020-103</i>
10.45	11	ANY OTHER BUSINESS		
10.46	12	DATE AND TIME OF NEXT MEETING		
		Thursday, 3 December 2020 at 9.00am via MS Teams	Chair	<i>Verbal</i>