

A meeting of the **Borders NHS Board** will be held on **Thursday, 3 December 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	Chair	<i>Appendix-2020-108</i>
9.02	3	MINUTES OF PREVIOUS MEETING <ul style="list-style-type: none"> • 24 September 2020 • 22 October 2020 Extra Ordinary Meeting 	Chair	<i>Attached</i>
9.05	4	MATTERS ARISING <ul style="list-style-type: none"> • Action Tracker 	Chair	<i>Attached</i>
9.07	5	FOR RATIFICATION		
	5.1	Laboratory Information Management System (LIMS)	Head of IM&T	<i>Appendix-2020-109</i>
	5.2	Name Change for Melburn Ward	Director of Nursing, Midwifery & Operations	<i>Appendix-2020-110</i>
9.08	6	STRATEGY		
9.08	6.1	Road to Digital 2020/21 Update	Head of IM&T	<i>Appendix-2020-111</i>
9.30	6.2	COVID-19 – Remobilisation Resurgence	Director of Strategic Change & Performance	<i>Appendix-2020-112</i>
9.40	6.3	Primary Care Improvement Plan Update	Chief Officer, Health & Social Care	<i>Appendix-2020-113 TO FOLLOW</i>
9.50	7	FINANCE AND RISK ASSURANCE		
9.50	7.1	Finance Report for the period to the end of October 2020	Director of Finance	<i>Appendix-2020-114</i>
10.00	8	QUALITY AND SAFETY ASSURANCE		
10.00	8.1	Quality & Clinical Governance Report	Medical Director	<i>Appendix-2020-115</i>
10.20	8.2	Healthcare Associated Infection Prevention & Control Report	Director of Nursing, Midwifery &	<i>Appendix-2020-116</i>

			Acute Services	
10.30	9	PERFORMANCE ASSURANCE		
10.30	9.1	NHS Borders Performance Report	Director of Strategic Change & Performance	<i>Appendix-2020-117</i>
10.40	10	FOR INFORMATION		
10.40	10.1	Child Protection Update	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2020-118</i>
10.45	10.2	Area Clinical Forum Update	Committee Chair	<i>Verbal</i>
10.50	10.3	Public Governance Committee Update	Committee Chair	<i>Appendix-2020-119</i>
	10.4	Clinical Governance Committee Update	Committee Chair	<i>Appendix-2020-120</i>
	10.5	Staff Governance Committee Update	Committee Chair	<i>Appendix-2020-121</i>
	10.6	Resources & Performance Committee Update	Committee Chair	<i>Appendix-2020-122</i>
	10.7	Consultant Appointments	Director of Workforce	<i>Appendix-2020-123</i>
	10.8	Endowment Fund Board of Trustees minutes: 10.09.2020	Committee Chair	<i>Appendix-2020-124</i>
	10.9	Resources & Performance Committee minutes 03.09.2020	Committee Chair	<i>Appendix-2020-125</i>
	10.10	Clinical Governance Committee minutes 29.07.2020	Committee Chair	<i>Appendix-2020-126</i>
	10.11	Staff Governance Committee Minutes 18.08.2020	Committee Chair	<i>Appendix-2020-127</i>
	10.12	Public Governance Committee Minutes 04.02.2020	Committee Chair	<i>Appendix-2020-128</i>
	10.13	Area Clinical Forum Minutes 23.06.2020	Committee Chair	<i>Appendix-2020-129</i>
	10.14	Scottish Borders Health & Social Care Integration Joint Board minutes 19.08.2020, 23.09.2020	Board Secretary	<i>Appendix-2020-130</i>
10.59	11	ANY OTHER BUSINESS		
11.00	12	DATE AND TIME OF NEXT MEETING		
		Thursday, 4 February 2021 at 9.00am via MS Teams	Chair	<i>Verbal</i>

AT THE CONCLUSION OF THE PUBLIC MEETING THE BOARD WILL RECONVENE FOR ANY MATTERS OF RESERVED BUSINESS