

A meeting of the **Borders NHS Board** will be held on **Thursday, 4 February 2021** at 9.00am **via MS Teams**.

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
<b>9.00</b>	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
<b>9.01</b>	<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	Chair	<i>Verbal</i>
<b>9.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> 03.12.2020	Chair	<i>Attached</i>
<b>9.03</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair	<i>Attached</i>
<b>9.05</b>	<b>5</b>	<b>STRATEGY</b>		
	5.1	Governance Arrangements	Chair	Appendix-2021-1
	5.2	NHS Borders Annual Review Letter 2019/20	Director of Planning & Performance	Appendix-2021-2
	5.3	COVID-19 Remobilisation Plan 2021/22 - Commissioning Letter and NHS Borders Timetable for Submission	Director of Planning & Performance	Appendix-2021-3
<b>9.25</b>	<b>6</b>	<b>FINANCE AND RISK ASSURANCE</b>		
	6.1	Finance Report for the period to the end of December 2020	Director of Finance	Appendix-2021-4
<b>9.35</b>	<b>7</b>	<b>QUALITY AND SAFETY ASSURANCE</b>		
	7.1	Quality & Clinical Governance Report	Medical Director	Appendix-2021-5
	7.2	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Operations	Appendix-2021-6
<b>9.55</b>	<b>8</b>	<b>PERFORMANCE ASSURANCE</b>		
	8.1	NHS Borders Performance Briefing – November 2020 – During COVID-19 Pandemic Outbreak	Director of Planning & Performance	Appendix-2021-7

	8.2	NHS Borders Performance Briefing – December 2020 – During COVID-19 Pandemic Outbreak	Director of Planning & Performance	Appendix-2021-8
<b>10.10</b>	<b>9</b>	<b>FOR INFORMATION</b>		
	9.1	Care Of Older People In Hospitals Update	Director of Nursing, Midwifery & Operations	Appendix-2021-9
	9.2	Alcohol and Drug Partnership Annual Report	Director of Public Health	Appendix-2021-10
	9.3	Joint Health Improvement Team Annual Report 2019-2020	Director of Public Health	Appendix-2021-11
	9.4	Resources & Performance Committee Update: 21.01.2021	Committee Chair	Appendix-2021-12
	9.5	Resources & Performance Committee Minutes: 05.11.2020	Board Secretary	Appendix-2021-13
	9.6	Audit Committee Update: 14.12.2020	Committee Chair	Appendix-2021-14
	9.7	Audit Committee Minutes: 14.09.2020, 22.10.2020	Board Secretary	Appendix-2021-15
	9.8	Clinical Governance Committee Minutes: 02.10.2020	Board Secretary	Appendix-2021-16
	9.9	Staff Governance Committee Minutes: 30.10.2020	Board Secretary	Appendix-2021-17
	9.10	Area Clinical Forum Minutes: 29.09.2020	Board Secretary	Appendix-2021-18
	9.11	Extra Ordinary Scottish Borders Health & Social Care Integration Joint Board minutes: 21.10.2020	Board Secretary	Appendix-2021-19
<b>10.33</b>	<b>10</b>	<b>ANY OTHER BUSINESS</b>		
<b>10.35</b>	<b>11</b>	<b>DATE AND TIME OF NEXT MEETING</b>		
		Thursday, 1 April 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**