

A meeting of the **Borders NHS Board** will be held on **Thursday, 1 April 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>REGISTER OF INTERESTS</b>	Board Secretary	<i>Appendix-2021-20</i>
<b>9.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> 04.02.2021	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	Maximising the impact of NHS Borders on Reducing Health Inequalities	Director of Planning & Performance	Appendix-2021-21
	5.2	Risk Management Strategy	Director of Public Health	Appendix-2021-22
<b>9.30</b>	<b>6</b>	<b>FINANCE AND RISK ASSURANCE</b>		
	6.1	Resources & Performance Committee Update	Committee Chair	Appendix-2021-23
	6.2	Resources & Performance Committee Minutes: 21.01.21	Board Secretary	Appendix-2021-24
	6.3	Audit Committee Update	Committee Chair	Appendix-2021-25
	6.4	Appointment of Internal Auditors	Director of Finance	Appendix-2021-26
	6.5	Audit Committee Minutes: 14.12.20	Board Secretary	Appendix-2021-27
	6.6	Finance Report for the period to the end of February 2021	Director of Finance	Appendix-2021-28
	6.7	Baseline provision of 2021/22 resource to the Health and Social Care Integration Joint Board	Director of Finance	Appendix-2021-29

<b>10.00</b>	<b>7</b>	<b>QUALITY AND SAFETY ASSURANCE</b>		
	7.1	Clinical Governance Committee Minutes: 25.11.20	Board Secretary	Appendix-2021-30
	7.2	Quality & Clinical Governance Report	Medical Director	Appendix-2021-31
	7.3	Medical Education Update	Medical Director	Appendix-2021-32
	7.4	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Operations	Appendix-2021-33
<b>10.30</b>	<b>8</b>	<b>ENGAGEMENT</b>		
	8.1	Public Governance Committee Update	Committee Chair	Appendix-2021-34
	8.2	Public Governance Committee Minutes: 17.11.20	Board Secretary	Appendix-2021-35
	8.3	Staff Governance Committee Update	Committee Chair	Appendix-2021-36
	8.4	Staff Governance Committee Minutes: 14.12.20	Board Secretary	Appendix-2021-37
<b>10.45</b>	<b>9</b>	<b>PERFORMANCE ASSURANCE</b>		
	9.1	NHS Borders Performance Scorecard	Director of Planning & Performance	Appendix-2021-38
<b>10.55</b>	<b>10</b>	<b>GOVERNANCE</b>		
	10.1	Board Committee Memberships	Board Secretary	Appendix-2021-39
	10.2	Code of Corporate Governance Sectional Update	Board Secretary	Appendix-2021-40
	10.3	Scottish Borders Health & Social Care Integration Joint Board minutes: 16.12.20	Board Secretary	Appendix-2021-41
<b>10.59</b>	<b>11</b>	<b>ANY OTHER BUSINESS</b>		
<b>11.00</b>	<b>12</b>	<b>DATE AND TIME OF NEXT MEETING</b>		
		Thursday, 24 June 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**