

A meeting of the **Borders NHS Board** will be held on **Thursday, 24 June 2021** at 9.00am **via MS Teams**.

AGENDA

Time	No		Lead	Paper
9.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
9.01	2	REGISTER OF INTERESTS	Board Secretary	Appendix-2021-42
9.02	3	MINUTES OF PREVIOUS MEETING 01.04.2021	Chair	<i>Attached</i>
9.03	4	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
9.05	5	STRATEGY		
	5.1	COVID-19 Remobilisation Plan 2021/22	Director of Planning & Performance	Appendix-2021-43
	5.2	Pharmaceutical Care Services Plan 2021-2024	Director of Pharmacy	Appendix-2021-44
	5.3	Development of NHS Borders Digital Strategy	Director of Finance	Appendix-2021-45
9.30	6	FINANCE AND RISK ASSURANCE		
	6.1	Resources & Performance Committee Minutes: 04.03.21	Board Secretary	Appendix-2021-46
	6.2	Audit Committee Update	Committee Chair	Appendix-2021-47
	6.3	Audit Committee Minutes: 22.03.21	Board Secretary	Appendix-2021-48
	6.4	Endowment Fund Minutes: 28.09.20, 31.03.21, 17.05.21	Board Secretary	Appendix-2021-49
	6.5	Financial Performance	Director of Finance	Appendix-2021-50

9.50	7	QUALITY AND SAFETY ASSURANCE		
	7.1	Clinical Governance Committee Minutes: 17.03.21	Board Secretary	Appendix-2021-51
	7.2	Quality & Clinical Governance Report	Medical Director	Appendix-2021-52
	7.3	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & AHPs	Appendix-2021-53
	7.4	HIS Unannounced Inspection Report	Director of Nursing, Midwifery & AHPs	Appendix-2021-54
	7.5	Food Fluid and Nutrition Update	Director of Nursing, Midwifery & AHPs	Appendix-2021-55
10.25	8	ENGAGEMENT		
	8.1	Staff Governance Committee Minutes: 15.03.21	Board Secretary	Appendix-2021-56
	8.2	Area Clinical Forum Minutes: 01.12.20	Board Secretary	Appendix-2021-57
10.26	9	PERFORMANCE ASSURANCE		
	9.1	End of Year Managing Our Performance Report 2020/21	Director of Planning & Performance	Appendix-2021-58
	9.2	Performance Scorecard	Director of Planning & Performance	Appendix-2021-59
10.45	10	GOVERNANCE		
	10.1	Scottish Borders Local Child Poverty Action Report - Annual Progress Report 2019/20	Director of Public Health	Appendix-2021-60
	10.2	Board Committee Memberships	Board Secretary	Appendix-2021-61
	10.3	Scottish Borders Health & Social Care Integration Joint Board minutes: 17.02.21, 24.03.21	Board Secretary	Appendix-2021-62
10.59	11	ANY OTHER BUSINESS		
11.00	12	DATE AND TIME OF NEXT MEETING		
		Thursday, 7 October 2021 at 9.00am via MS Teams	Chair	<i>Verbal</i>