

An **Extra Ordinary** meeting of the **Borders NHS Board** will be held on **Thursday, 2 September 2021** at 11.00am **via MS Teams**.

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
<b>11.00</b>	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
<b>11.01</b>	<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	Chair	<i>Verbal</i>
<b>11.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> 24.06.21	Chair	<i>Attached</i>
<b>11.03</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair	<i>Attached</i>
<b>11.05</b>	<b>5</b>	<b>STRATEGY</b>		
	5.1	Coldingham Branch Surgery	General Manager Primary & Community Services	Appendix- 2021-63
<b>11.25</b>	<b>6</b>	<b>ANY OTHER BUSINESS</b>		
<b>11.30</b>	<b>7</b>	<b>DATE AND TIME OF NEXT MEETING</b>		
		<b>Thursday, 7 October 2021 at 9.00am via MS Teams</b>	Chair	Verbal