

Borders NHS Board**CLINICAL EXECUTIVE REPORT****1. Aim**

To inform the Board of events, activities and issues raised / discussed in the last two months.

2. Report**2.1 Policies**

In the last month the following policies were discussed:

- Point of Care Policy
Policy agreed;
- Completion of Health Records Policy
Policy agreed; Actions agreed to strengthen implementation & dissemination
- SBC Social Work - Carer Medication Policy
Policy supported; Recognised this is an SBC policy but has important links across into our services

2.2 Work under Development

In the last month the clinical executive has also discussed a range of issues that are currently under development or being progressed. Where appropriate these will be / have been reported to the Board. This has included:

- Seasonal Bed capacity
- Prioritisation of Clinical Pathways Redesign
Priority Patient Pathways for Lean Redesign agreed
- BGH Clinical Board – No Meetings Week (28th September to 2nd October)
Agreed to extend BGH proposal across the Clinical Executive
- PSD Hospital Correspondence
Related to processes to ensure patient information appropriately follows patients who move around Scotland
- Nursing Leadership
Agreement to progress recruitment of Lead Nurses in P&CS and BGH

2.3 Issues for Information

The Clinical Executive also received updates on a range of operational issues, including:

- H1N1 Preparations / Current position
- Ward 10 Update
- Strategic Change Programme – current position
- SCP: Integrated Health Strategy: Next Steps

Recommendation

The Board is asked to **note** this report.

Policy/Strategy Implications	Addressed within individual items discussed
Consultation	Not applicable
Consultation with Professional Committees	Not applicable
Risk Assessment	Addressed within individual items discussed where appropriate
Compliance with Board Policy requirements on Equality and Diversity	Addressed within individual items discussed where appropriate
Resource/Staffing Implications	Addressed within individual items discussed where appropriate

Approved by

Name	Designation	Name	Designation
Ralph Roberts	Director of Integrated Health Services		

Author(s)

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