

A meeting of the **Borders NHS Board** will be held on **Thursday, 25 June 2009** at **12.30** in the **Board Room, Newstead**.

AGENDA

		Lead	Paper
1.	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
2.	MINUTES OF PREVIOUS MEETING Thursday, 4 June 2009	Chair	<i>Attached</i>
3.	MATTERS ARISING Action Tracker	Chair	
4.	CLINICAL & STRATEGY		
4.1	HAI Update	Leonie Smith	<i>Appendix-2009-121</i>
5.	GOVERNANCE		
5.1	NHS Borders Annual Accounts	Robert Kemp	<i>Appendix-2009-122</i>
5.2	NHS Borders Endowment Annual Accounts & Patient Funds Annual Accounts	Robert Kemp	<i>Appendix-2009-123</i>
6.	PERFORMANCE		
6.1	Financial Report: 31 May 2009	Robert Kemp	<i>Appendix-2009-124</i>
6.2	Managing Our Performance Outturn Report	Robbie Pearson	<i>Appendix-2009-125</i>
7.	FOR INFORMATION		
7.1	Board Executive Team Report	John Glennie	<i>Appendix-2009-126</i>
7.2	Clinical Executive Report	Dr Ross Cameron/ Ralph Roberts	<i>Appendix-2009-127</i>

7.3	Declaration of Interests: Doreen Steele	Robbie Pearson	<i>Appendix-2009-128</i>
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8. FOR NOTING

8.1	Strategy & Performance Committee Minutes: 7 May 2009	Chair	<i>Appendix-2009-129</i>
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GOVERNANCE COMMITTEES

8.2	Staff Governance Committee Minutes: 18 February 2009	Edwina Cameron	<i>Appendix-2009-130</i>
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PARTNERSHIP COMMITTEES

8.3	SEAT Minutes: 24 April 2009	John Glennie	<i>Appendix-2009-131</i>
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8.4	Borders Strategic Board Minutes: 16 February 2009	John Glennie	<i>Appendix-2009-132</i>
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9. ANY OTHER BUSINESS

10. DATE AND TIME OF NEXT MEETING

	Thursday, 6 August 2009 at 12.30 in the Board Room, Newstead	Chair	<i>Verbal</i>
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