

A meeting of the **Borders NHS Board** will be held on **Thursday, 5 August 2010** at **3.00pm** in the **Chaplaincy Centre, Borders General Hospital**

AGENDA

	Lead	Paper
1. ANNOUNCEMENTS & APOLOGIES 3.00	Chair	<i>Verbal</i>
2. MINUTES OF PREVIOUS MEETING 3.01 Thursday, 21 June 2010	Chair	<i>Attached</i>
3. MATTERS ARISING 3.03 Action Tracker	Chair	<i>Attached</i>
4. CLINICAL & STRATEGY 3.05		
4.1 Patient Safety & Quality	Sheena Wright	<i>Appendix-2010-110</i>
4.2 Healthcare Associated Infection Control & Prevention Report	Sheena Wright	<i>Appendix-2010-111</i>
4.3 Healthcare Environment Inspectorate Report – EMBARGOED UNTIL 2 AUGUST 2010	Sheena Wright	<i>Appendix-2010-104 To Follow</i>
5. GOVERNANCE 3.30		
5.1 NHS Borders Gender Equality Scheme	Louise Hamilton-Welsh	<i>Appendix-2010-112</i>
6. PERFORMANCE 3.35		
6.1 Financial Monitoring Report	Carol Gillie	<i>Appendix-2010-113</i>
6.2 HEAT Performance Scorecard	Calum Campbell	<i>Appendix-2010-114</i>
7. FOR INFORMATION 4.00		
7.1 Chair and Non Executive Directors Report	Chair	<i>Appendix-2010-115</i>
7.2 Board Executive Team Report	Calum Campbell	<i>Appendix-2010-116</i>

7.3	Declaration of Interests	Calum Campbell	<i>Appendix-2010-117</i>
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8. FOR NOTING

4.15

8.1	Strategy & Performance Committee Minutes: 1 April 2010	Chair	<i>Appendix-2010-118</i>
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8.2	Endowment Committee Minutes: 29 April 2010	Chair	<i>Appendix-2010-119</i>
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GOVERNANCE COMMITTEES

8.3	Audit Committee Minutes: 24 May 2010	Julia Edey	<i>Appendix-2010-120</i>
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8.4	Clinical Governance Committee Minutes: 14 April 2010	Adrian Lucas	<i>Appendix-2010-121</i>
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PARTNERSHIP COMMITTEES

8.5	SEAT Minutes: 26 March 2010	Calum Campbell	<i>Appendix-2010-122</i>
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9. ANY OTHER BUSINESS

10. DATE AND TIME OF NEXT MEETING

4.20

	Thursday, 7 October 2010 at 12.30 in the Volunteer Hall, Duns	Chair	<i>Verbal</i>
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