

A meeting of the **Borders NHS Board** will be held on **Thursday, 4 February 2010** at **12.30** in the **Board Room, Newstead**.

AGENDA

		Lead	Paper
1.	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
2.	MINUTES OF PREVIOUS MEETING Thursday, 3 December 2009	Chair	<i>Attached</i>
3.	MATTERS ARISING Action Tracker	Chair	<i>Attached</i>
4.	CLINICAL & STRATEGY		
4.1	Update on H1N1 virus in the Borders	Dr Eric Baijal	<i>Appendix-2010-07</i>
4.2	Healthcare Associated Infection Control & Prevention Report	Sheena Wright	<i>Appendix-2010-08</i>
4.3	Healthcare Environment Inspectorate (HEI) Inspections	Sheena Wright	<i>Appendix-2010-09</i>
4.4	Strategic Change Programme: Integrated Health Strategy Update	Robbie Pearson	<i>Appendix-2010-10</i>
4.5	Primary Care Prescribing	Dr Ross Cameron	<i>Appendix-2010-11</i>
4.6	Alcohol Minimum Pricing	Dr Eric Baijal	<i>Appendix-2010-12</i>
5.	PERFORMANCE		
5.1	Financial Report: 30 November 2010	Jane Davidson	<i>Appendix-2010-13</i>
5.2	Financial Report: 31 December 2010	Jane Davidson	<i>Appendix-2010-14</i>
5.3	Monthly Key Performance Indicator Report	Robbie Pearson	<i>Appendix-2010-15</i>

6. FOR INFORMATION

6.1	Chair and Non Executive Directors Report	Chair	<i>Appendix-2010-16</i>
6.2	Board Executive Team Report	Calum Campbell	<i>Appendix-2010-17</i>
6.3	Clinical Executive Report	Dr Ross Cameron/ Ralph Roberts	<i>Appendix-2010-18</i>
6.4	Register of Interests	Robbie Pearson	<i>Appendix-2010-19</i>

7. FOR NOTING

7.1	Strategy & Performance Committee Minutes: 5 November 2009	Chair	<i>Appendix-2010-20</i>
7.2	Endowment Committee Minutes: 21 October 2009	Chair	<i>Appendix-2010-21</i>

GOVERNANCE COMMITTEES

7.3	Audit Committee Minutes: 25 September 2009	Julia Edey	<i>Appendix-2010-22</i>
7.4	Audit Committee Minutes: 26 November 2009	Julia Edey	<i>Appendix-2010-23</i>
7.5	Clinical Governance Committee Minutes: 23 September 2009	Jennifer Croall	<i>Appendix-2010-24</i>
7.5	Staff Governance Committee Minutes: 11 November 2009	Edwina Cameron	<i>Appendix-2010-25</i>

PARTNERSHIP COMMITTEES

7.6	CH&CP Minutes: 10 September 2009	Chair	<i>Appendix-2010-26</i>
7.7	ACF Minutes: 23 November 2009	Vince Summers	<i>Appendix-2010-27</i>
7.8	ELBEG Minutes: 6 November 2009	Calum Campbell	<i>Appendix-2010-28</i>

8. ANY OTHER BUSINESS

9. DATE AND TIME OF NEXT MEETING

Thursday, 4 March 2010 at 12.30 in the Board Room, Newstead	Chair	<i>Verbal</i>
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