

A meeting of the **Borders NHS Board** will be held on **Monday, 21 June 2010** at **3.30pm** in the **Board Room, Newstead**.

### AGENDA

		<b>Lead</b>	<b>Paper</b>
<b>1.</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>		
<b>3.30pm</b>		Chair	<i>Verbal</i>
<b>2.</b>	<b>MINUTES OF PREVIOUS MEETING</b>		
<b>3.32pm</b>	Thursday, 1 April 2010	Chair	<i>Attached</i>
<b>3.</b>	<b>MATTERS ARISING</b>		
<b>3.35pm</b>	Action Tracker	Chair	<i>Attached</i>
<b>4.</b>	<b>PATIENT SAFETY</b>		
<b>3.37pm</b>			
4.1	Progress Report on Scottish Patient Safety Programme	Sheena Wright	<i>Appendix-2010-66</i>
4.2	Healthcare Environment Inspectorate Update	Sheena Wright	<i>Verbal</i>
4.3	Healthcare Associated Infection Control & Prevention Report	Sheena Wright	<i>Appendix-2010-67</i>
4.4	Mid Staffordshire Report Update	Sheena Wright	<i>Verbal</i>
<b>5.</b>	<b>STRATEGY</b>		
<b>4.00pm</b>			
5.1	NHS Borders Vision, Values & Corporate Objectives 2010/11	Calum Campbell	<i>Appendix-2010-68</i>
5.2	The Management of Morbid Obesity & Access to Bariatric Surgery	Dr Eric Baijal	<i>Appendix-2010-69</i>
5.3	NHS Borders Endowment Fund Strategic Fund Raising Framework	Jane Davidson	<i>Appendix-2010-70</i>
<b>6.</b>	<b>GOVERNANCE</b>		
<b>4.05pm</b>			
6.1	HUB South East Territory	David McLuckie	<i>Appendix-2010-71</i>
6.2	NHS Borders Annual Accounts 2009/10	Jane Davidson	<i>Appendix-</i>

2010-72

6.3 Patients Private Funds Statement 2009/10 Jane Davidson *Appendix-2010-73*

## **7. PERFORMANCE**

**4.35pm**

7.1 Financial Monitoring Report to 30 April 2010 Jane Davidson *Appendix-2010-74*

7.2 Managing Our Performance: 2009/10 Outturn Report June Smyth *Appendix-2010-75*

7.3 HEAT Performance Scorecard June Smyth *Appendix-2010-76*

7.4 Local Delivery Plan – Annex 6 Dr Eric Baijal *Appendix-2010-77*

## **8. FOR INFORMATION**

**4.40pm**

8.1 Chair and Non Executive Directors Report Chair *Appendix-2010-78*

8.2 Board Executive Team Report Calum Campbell *Appendix-2010-79*

8.3 Declarations of Interest Calum Campbell *Appendix-2010-80*

## **9. FOR NOTING**

**4.55pm**

9.1 Strategy & Performance Committee Minutes: 4 March 2010 Chair *Appendix-2010-81*

9.2 Endowment Committee Minutes: 19 January 2010 Chair *Appendix-2010-82*

## **GOVERNANCE COMMITTEES**

9.3 Audit Committee Minutes: 18 December 2009 Julia Edey *Appendix-2010-83*

9.4 Audit Committee Minutes: 29 March 2010 Julia Edey *Appendix-2010-84*

9.5 Staff Governance Committee Minutes: 23 March 2010 Edwina Cameron *Appendix-2010-85*

9.6 Public Governance Committee Minutes: 25 February 2010 Catherine Duthie *Appendix-2010-86*

9.7 Clinical Governance Committee Minutes: Adrian Lucas *Appendix-*

3 February 2010

2010-87

9.8 Pharmacy Practices Committee Minutes:  
28 April 2010 Julia Edey *Appendix-  
2010-88*

#### **PARTNERSHIP COMMITTEES**

9.9 CH&CP Minutes:  
11 March 2010 Cllr Sandy Scott *Appendix-  
2010-89*

9.10 ACF Minutes:  
1 March 2010 Vince Summers *Appendix-  
2010-90*

9.11 ACF Minutes:  
3 May 2010 Vince Summers *Appendix-  
2010-91*

9.12 SEAT Minutes:  
29 January 2010 Calum Campbell *Appendix-  
2010-92*

9.13 ELBEG Minutes:  
15 January 2010 Calum Campbell *Appendix-  
2010-93*

9.14 CSOG Minutes:  
25 January 2010 Calum Campbell *Appendix-  
2010-94*

9.15 Borders Strategic Board Minutes:  
8 February 2010 Calum Campbell *Appendix-  
2010-95*

#### **10. ANY OTHER BUSINESS**

#### **11. DATE AND TIME OF NEXT MEETING**

**5.00pm**

Thursday, 5 August 2010 at 3.00pm in the  
Board Room, Newstead

Chair

*Verbal*