

A meeting of the **Borders NHS Board** will be held on **Thursday, 26 January 2012** at **3.00pm** in the **Board Room, Newstead**.

**AGENDA**

| <b>Time</b> | <b>No</b> |   | <b>Lead</b>                      | <b>Paper</b>            |
|-------------|-----------|---|----------------------------------|-------------------------|
| <b>3.00</b> | <b>1</b>  | <b>ANNOUNCEMENTS &amp; APOLOGIES</b>  | Chair                            | <i>Verbal</i>           |
| <b>3.01</b> | <b>2</b>  | <b>DECLARATION OF INTEREST</b>  | Chair                            | <i>Appendix-2012-7</i>  |
| <b>3.02</b> | <b>3</b>  | <b>MINUTES OF PREVIOUS MEETING</b><br>Thursday, 14 December 2011                            | Chair                            | <i>Attached</i>         |
| <b>3.03</b> | <b>4</b>  | <b>MATTERS ARISING</b><br>Action Tracker  | Chair                            | <i>Attached</i>         |
| <b>3.05</b> | <b>5</b>  | <b>CLINICAL &amp; STRATEGY</b>  |                                  |                         |
| 3.05        | 5.1       | Board Clinical Governance & Quality Update  | Director of Nursing & Midwifery  | <i>Appendix-2012-8</i>  |
| 3.15        | 5.2       | Healthcare Associated Infection Control & Prevention Update                                 | Director of Nursing & Midwifery  | <i>Appendix-2012-9</i>  |
| 3.30        | 5.3       | NHS Borders 2011/12 Festive Highlight Report  | Clinical Locality Manager        | <i>Appendix-2012-10</i> |
| <b>3.45</b> | <b>6</b>  | <b>GOVERNANCE</b>   |                                  |                         |
| 3.45        | 6.1       | Inpatient Specialist Palliative Care Unit (with refurbishment of Stroke Unit) Business Case | Medical Director                 | <i>Appendix-2012-11</i> |
| 4.00        | 6.2       | Lauder & Galashiels Health Centres Business Case  | Director of Estates & Facilities | <i>Verbal</i>           |
| 4.15        | 6.3       | Reprovision of Sick Children's Hospital Edinburgh: Business Case                            | Director of Finance              | <i>Appendix-2012-1</i>  |
| 4.20        | 6.4       | Annual review of the NHS Borders Code of Corporate Governance                               | Chief Executive                  | <i>Appendix-2012-12</i> |
| <b>4.30</b> | <b>7</b>  | <b>PERFORMANCE</b>  |                                  |                         |
| 4.30        | 7.1       | Financial Monitoring Report for the 8 month   | Director of                      | <i>Appendix-</i>        |

|             |           |   |  |                              |
|-------------|-----------|---|--|------------------------------|
|             |           | period to 30 November 2011  | Finance  | 2012-5                       |
| 4.40        | 7.2       | HEAT Performance Scorecard  | Senior<br>Planning &<br>Performance<br>Manager | <i>Appendix-<br/>2012-13</i> |
| <b>4.50</b> | <b>8</b>  | <b><i>FOR RATIFICATION</i></b>  |  |                              |
|             | 8.1       | <i>Access Criteria for NHS Funded Assisted<br/>Conception Treatment (IVF)</i> | <i>Chair</i>                                   | <i>Appendix-<br/>2012-14</i> |
| <b>4.51</b> | <b>9</b>  | <b><i>FOR INFORMATION</i></b>   |  |                              |
|             | 9.1       | <i>Chair and Non Executive Directors Report</i>                               | <i>Chair</i>                                   | <i>Appendix-<br/>2012-15</i> |
|             | 9.2       | <i>Board Executive Team Report</i>  | <i>Chief<br/>Executive</i>                     | <i>Appendix-<br/>2012-16</i> |
|             | 9.3       | <i>Statutory and Other Committee Minutes</i>                                  | <i>Chief<br/>Executive</i>                     | <i>Appendix-<br/>2012-17</i> |
| <b>4.58</b> | <b>10</b> | <b>ANY OTHER BUSINESS</b>   |  |                              |
| <b>5.00</b> | <b>11</b> | <b>DATE AND TIME OF NEXT MEETING</b>  |  |                              |
|             |           | Thursday, 29 March 2012 at 3.00pm in the Board<br>Room, Newstead.             | <i>Chair</i>                                   | <i>Verbal</i>                |