

A meeting of the **Borders NHS Board** will be held on **Thursday, 4 June 2020** at **9.00am** **via Microsoft Teams.**

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
<b>9.00</b>	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
<b>9.01</b>	<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	Chair	<i>Verbal</i>
<b>9.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Thursday, 7 May 2020	Chair	<i>Attached</i>
<b>9.03</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair	<i>Attached</i>
<b>9.05</b>	<b>5</b>	<b>COVID 19</b>		
9.05	5.1	COVID 19 Re-Mobilisation Plan	Director of Strategic Change & Performance	<i>Appendix-2020- 62</i>
9.15	5.2	Quality & Clinical Governance Report	Medical Director	<i>Appendix-2020-63</i>
9.25	5.3	Healthcare Associated Infection – Prevention & Control Report	Director of Nursing, Midwifery & Acute Services	<i>Appendix-2020-64</i>
9.35	5.4	COVID-19 Test and Protect	Director of Public Health	<i>Presentation</i>
<b>9.45</b>	<b>6</b>	<b>FINANCE AND RISK ASSURANCE</b>		
9.45	6.1	Finance Report	Director of Finance	<i>Appendix-2020-66</i>
<b>9.55</b>	<b>7</b>	<b>PERFORMANCE ASSURANCE</b>		
9.55	7.1	Performance Briefing	Director of Strategic Change & Performance	<i>Appendix-2020-67</i>
<b>10.00</b>	<b>8</b>	<b>GOVERNANCE</b>		
10.00	8.1	Strategic Risk Register	Director of Public Health	<i>Appendix-2020-68</i>

10.10	8.2	Endowment Fund Board of Trustees Minutes: 20.01.20	Committee Chair	<i>Appendix- 2020-69</i>
10.11	8.3	Board Committee Memberships	Chair	<i>Appendix- 2020-70</i>
<b>10.12</b>	<b>9</b>	<b>ANY OTHER BUSINESS</b>		
<b>10.13</b>	<b>10</b>	<b>DATE AND TIME OF NEXT MEETING</b>		
		Thursday, 2 July 2020 at 9.00am via Microsoft Teams	Chair	<i>Verbal</i>

**The Board will convene for a short session on “Recovery Engagement Exercise” at the conclusion of the Board meeting.**