



NOT PROTECTIVELY MARKED

206th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 29 NOVEMBER 2023

MS TEAMS

AGENDA

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| 1. Patient Story | M Hannan | Head of Corporate Affairs & Engagement |
| 2. Note of Declaration of Interests | T Steele | Chair |
| 3. Approval of Minutes of Meeting held on 27 September 2023 | T Steele | Chair |
| 4. Approval of Matters Arising | T Steele | Chair |
| Strategic Direction: | | |
| 5. Board Quality Indicators Performance Report | P Bassett | Chief Operating Officer & Deputy Chief Executive |
| 6. Delivering our 2030 Strategy Update (and Annual Delivery Plan 2023-2024) | P Bassett | Chief Operating Officer & Deputy Chief Executive |
| For Approval | | |
| 7. Corporate Risk Register | J Carter | Director of Finance, Logistics & Strategy |
| 8. Winter Contingency Plan | P Bassett | Chief Operating Officer & Deputy Chief Executive |
| 9. Procurement Strategy | J Carter | Director of Finance, Logistics & Strategy |
| 10. Anchor Strategy | E Stirling | Director of Care Quality & Professional Development |
| 11. Board Schedule of Meetings 2024 | T Steele | Chair |
| For Discussion | | |
| 12. Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 13. Person Centred Care Update | E Stirling | Director of Care Quality & Professional Development |
| 14. Patient and Staff Safety – Healthcare Associated Infection update | E Stirling | Director of Care Quality & Professional Development |
| 15. Health and Wellbeing update | G Ferguson | Deputy Director of Workforce |
| 16. Health and Care Staffing Act update | E Stirling | Director of Care Quality & Professional Development |

For Noting

17. Chair's verbal report	T Steele	Chair
18. Chief Executive's verbal report	P Bassett	Chief Operating Officer & Deputy Chief Executive
19. Clinical Governance Committee	I Oldfather	Non Executive Member of Clinical Governance Committee
<ul style="list-style-type: none"> • Minutes of 14 August 2023 and verbal report of 13 November 2023 		
20. Audit & Risk Committee	C Sinclair	Chair, Audit & Risk Committee
<ul style="list-style-type: none"> • Minutes of 15 June 2023 and verbal report of 12 October 2023 		
21. Board Development – October 2023	T Steele	Chair
22. Date of Next Meeting:	T Steele	Chair
<ul style="list-style-type: none"> • 31 January 2023 		

Private session (invoking Standing Order 5.22 resolution to take items below in closed session)