



NOT PROTECTIVELY MARKED

171st MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

9.30 A.M. ON THURSDAY 28 MARCH 2019

CLYDE ROOM, GOLDEN JUBILEE CONFERENCE HOTEL, BEARDMORE STREET, GLASGOW, G81 4SA

AGENDA

1	Patient Story	M Hannan	Head of Corporate Affairs & Engagement
2	Approval of Minutes of Meeting held on 30 January 2019	T Steele	Chair
3	Approval of Matters Arising	T Steele	Chair
4	Note of Declarations of Interest	T Steele	Chair
	Strategic Direction:		
5	Towards 2020: Taking Care to the Patient and Quality Improvement	P Howie	Chief Executive
6	Board Quality Indicators Performance Report	P Howie	Chief Executive
	For Approval		
7	Corporate Risk Register 2018-2019	P Howie	Chief Executive
8	SAS Annual Operational Plan 2019-2020	C Pearce	Director of Care Quality and Strategic Development
9	Financial Plan 2019-2020	J Carter	Director of Finance and Logistics
10	Equality Reporting		
	- Equality and Diversity Mainstreaming Report 2019	L Douglas	Director of HR and Organisational Development
	- Equality Outcomes Progress Report 2017/19		
11	ICT Strategy 2016-2020 Refresh	J Carter	Director of Finance & Logistics
	For Discussion		
12	Workforce Planning 2019-2020	L Douglas	Director of HR and Organisational Development
13	Financial Performance	J Carter	Director of Finance and Logistics
14	Person Centred Care Update	C Pearce	Director of Care Quality and Strategic Development

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15	Patient and Staff Safety – Healthcare Associated Infection update	C Pearce	Director of Care Quality and Strategic Development
	For Noting		
16	Chair’s verbal report	T Steele	Chair
17	Chief Executive’s verbal report	P Howie	Chief Executive
18	Clinical Governance Committee <ul style="list-style-type: none"> • minutes of 15 November 2018 and verbal report of 11 February 2019 	M Togneri	Chair, Clinical Governance Committee
19	Board Development report – February 2019	T Steele	Chair
20	Any Other Business	T Steele	Chair
21	Date Next Meeting: 29 May 2019	T Steele	Chair

Private session

For Approval

22	Minutes of meeting held on 30 January 2019	T Steele	Chair
23	Matters Arising	P Howie	Chief Executive
24	Corporate Risk Register 2018-19 Restricted Risks	P Howie	Chief Executive
25	Paramedic Education Model Business Case	C Pearce	Director of Care Quality and Strategic Development
26	PTS Mobile Data Replacement Initial Agreement	J Carter	Director of Finance and Logistics