



NOT PROTECTIVELY MARKED

201st MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 29 MARCH 2023

MS TEAMS

AGENDA

- | | | |
|---|------------|---|
| 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 25 January 2023 | T Steele | Chair |
| 4. Approval of Matters Arising | T Steele | Chair |
| Strategic Direction: | | |
| 5. Board Quality Indicators Performance Report | P Howie | Chief Executive |
| 6. Delivering our 2030 Strategy Update | P Howie | Chief Executive |
| For Approval | | |
| 7. Corporate Risk Register | J Carter | Director of Finance, Logistics & Strategy |
| 8. Communications & Engagement Strategy | P Howie | Chief Executive |
| 9. Equalities Mainstreaming and Gender Pay Gap reports | G Ferguson | Director of Workforce |
| 10. Climate Emergency and Sustainability Action Plan | J Carter | Director of Finance, Logistics & Strategy |
| For Discussion | | |
| 11. Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 12. Person Centred Care Update | E Stirling | Director of Care Quality & Professional Development |
| 13. Patient and Staff Safety – Healthcare Associated Infection update | E Stirling | Director of Care Quality & Professional Development |
| 14. Health and Wellbeing update | G Ferguson | Deputy Director of Workforce |

For Noting

- | | | |
|---|----------|--------------------|
| 15. Chair's verbal report | T Steele | Chair |
| 16. Chief Executive's verbal report | P Howie | Chief Executive |
| 17. Staff Governance Committee | M Smith | Chair of Committee |
| • Minutes of 15 December 2022 and verbal report of 16 March 2023 | | |
| 18. Clinical Governance Committee | S Currie | Chair of Committee |
| • Minutes of 14 November 2022 and verbal update of 13 February 2023 | | |
| 19. Board Development report | T Steele | Chair |
| 20. Date of Next Meeting: | T Steele | Chair |
| • 31 May 2023 | | |

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

Doc: 2023-03-29 SAS Board agenda	Page 2	Author: Board Secretary
Date 2023-03-29	Version 1.0	Review Date: N/A