



**Scottish  
Ambulance  
Service**

Working in Partnership with Universities



## NOT PROTECTIVELY MARKED

## 207<sup>th</sup> MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 31 JANUARY 2024

### MS TEAMS

### AGENDA

- |                             |   |                    |   |
|-----------------------------|---|--------------------|---|
| 1.                          | Patient Story   | M Hannan           | Head of Corporate Affairs and Engagement                  |
| 2.                          | Note of Declaration of Interests                                  | T Steele           | Chair   |
| 3.                          | Approval of Minutes of Meeting held on 29 November 2023           | T Steele           | Chair   |
| 4.                          | Approval of Matters Arising                                       | T Steele           | Chair   |
| <b>Strategic Direction:</b> |   |                    |   |
| 5.                          | Board Quality Indicators Performance Report                       | M Dickson          | Chief Executive   |
| 6.                          | Delivering our 2030 Strategy Update                               | M Dickson          | Chief Executive   |
| <b>For Approval</b>         |   |                    |   |
| 7.                          | Corporate Risk Register   | J Carter           | Director of Finance, Logistics & Strategy                 |
| 8.                          | Board Committee membership  | T Steele           | Chair   |
| 9.                          | Annual Climate Emergency & Sustainability report                  | J Carter/L McAffer | Director of Finance, Logistics & Strategy/Head of Estates |
| <b>For Discussion</b>       |   |                    |   |
| 10.                         | Financial Performance   | J Carter           | Director of Finance, Logistics & Strategy                 |
| 11.                         | Person Centred Care Update  | E Stirling         | Director of Care Quality & Professional Development       |
| 12.                         | Patient and Staff Safety – Healthcare Associated Infection update | E Stirling         | Director of Care Quality & Professional Development       |
| 13.                         | Health and Wellbeing update                                       | A Keen             | Director of Workforce                                     |

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**For Noting**

- |     |  |            |                    |
|-----|--|------------|--------------------|
| 14. | Chair's verbal report  | T Steele   | Chair              |
| 15. | Chief Executive's verbal report  | M Dickson  | Chief Executive    |
| 16. | Staff Governance Committee <ul style="list-style-type: none"><li>Minutes of 7 September 2023 and verbal report of meeting held on 14 December 2023</li></ul> | M Smith    | Chair of Committee |
| 17. | Audit & Risk Committee <ul style="list-style-type: none"><li>Minutes of 12 October 2023 and verbal report of meeting held on 18 January 2024</li></ul>       | C Sinclair | Chair of Committee |
| 18. | <b>Date of Next Meeting:</b> <ul style="list-style-type: none"><li>27 March 2023</li></ul>   | T Steele   | Chair              |