



NOT PROTECTIVELY MARKED

182nd MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 29 JULY 2020

VIRTUAL MEETING - MS TEAMS

(due to the COVID-19 Pandemic the Board will not convene this meeting in public to protect the health and wellbeing of anyone who would have otherwise attended the meeting)

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 27 May 2020	T Steele	Chair
4	Approval of Matters Arising	T Steele	Chair
	Strategic Direction:		
5	Board Quality Indicators Performance Report and Towards 2020: Taking Care to the Patient	P Howie	Chief Executive
	For Approval		
6	Corporate Risk Register	P Howie	Chief Executive
7	COVID-19 Remobilisation Plan (to July 2020)	P Howie	Chief Executive
8	Property Strategy 2020-2030	J Carter	Director of Finance, Logistics & Strategy
	For Discussion		
9	Financial Performance	J Carter	Director of Finance, Logistics & Strategy
10	Person Centred Care Update	F Dodd	Director of Care Quality & Professional Development
11	Patient and Staff Safety – Healthcare Associated Infection update	F Dodd	Director of Care Quality & Professional Development
	For Noting		
12	Chair's verbal report	T Steele	Chair
13	Chief Executive's verbal report	P Howie	Chief Executive
14	Audit Committee	C Sinclair	Chair, Audit Committee
	• Minutes of 22 April 2020 and verbal report of 11 June 2020		
15	Staff Governance Committee	M Smith	Chair, Staff Governance Committee
	• Minutes of 16 April 2020 and verbal report of 11 June 2020		

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| 16 | Board Development report – June 2020 | T Steele | Chair |
| 17 | Date Next Meeting: | T Steele | Chair |
| | <ul style="list-style-type: none"> • 30 September 2020 | | |

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

For Approval

- | | | | |
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| 18 | Minutes of private Board meetings:- | T Steele | Chair |
| | 18.1 27 May 2020 | | |
| | 18.2 Special meeting - 24 June 2020 | | |
| 19 | Matters Arising | T Steele | Chair |
| 20 | Corporate Risk Register - restricted risks | P Howie | Chief Executive |
| 21 | COVID-19 Mobile Testing Units | P Bassett | Director, National Operations |
| 22 | COVID-19 Mobilisation Plan (Aug 20 - March 2021) | P Howie | Chief Executive |