



**Scottish  
Ambulance  
Service**

Working in Partnership with Universities



**NOT PROTECTIVELY MARKED**

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

**10.00 A.M. ON WEDNESDAY 30 JULY 2025**

### **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 Meetings held on 28 May 2025   | T Steele   | Chair   |
| 4.                          | Approval of Matters Arising   | P Hamilton | Board Secretary                                     |
| <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 Assurance Framework   | J Carter   | Director of Finance, Logistics & Strategy           |
| 9.                          | Board Standing Financial Instructions   | J Carter   | Director of Finance, Logistics & Strategy           |
| <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.                         | Infection Prevention and Control Activity Update<br>Incorporating Healthcare Associated Infection | E Stirling | Director of Care Quality & Professional Development |
| 13.                         | Staff Experience and Performance Report   | G Ferguson | Acting Director of Workforce                        |

For Noting

14.

Chair’s verbal report

T Steele

Chair
15.

Chief Executive’s verbal report

M Dickson

Chief Executive
16.

Audit and Risk Committee
  - Minutes of 17 April 2025 and agenda of meeting held on 12 June 2025

C Sinclair

Chair of Committee
17.

Staff Governance Committee
  - Minutes of 13 March 2025 and agenda of 05 June 2025

M Smith

Chair of Committee
18.

**Date of Next Meeting:**
  - 24 September 2025

T Steele

Chair