



**Scottish  
Ambulance  
Service**  
*Taking Care to the Patient*



**NOT PROTECTIVELY MARKED**

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

**10.30 A.M. ON WEDNESDAY 30 MAY 2018**

**MEETING ROOM 19, 1 SOUTH GYLE CRESCENT, EDINBURGH, EH12 9EB**

### **AGENDA**

- |   |          |  |
|---|----------|--|
| 1. Patient Story  | M Hannan | Head of Corporate Affairs & Engagement |
| 2. Approval of Minutes of meeting held on 29 March 2018 | L Ralph  | Board Secretary                        |
| 3. Approval of Matters Arising                          | L Ralph  | Board Secretary                        |
| 4. Note of Declaration of Interests                     | L Ralph  | Board Secretary                        |

### **Strategic Direction**

- |   |         |                 |
|---|---------|-----------------|
| 5. Towards 2020: Taking Care to the Patient and Quality Improvement | P Howie | Chief Executive |
|---|---------|-----------------|

### **For Approval**

- |  |          |   |
|--|----------|---|
| 6. Corporate Risk Register 2018-19                         | P Howie  | Chief Executive                         |
| 7. Amended Standing Financial Instruction                  | J Carter | Interim Director of Finance & Logistics |
| 8. Interim report - Property and Asset Management Strategy | J Carter | Interim Director of Finance & Logistics |

### **For Endorsement**

- |   |            |  |
|---|------------|--|
| 9. Major Incident Plan Review                                   | P Bassett  | National Operations Director                     |
| 10. Scottish Emergency Services National Collaboration Strategy | P O'Connor | Director of Care Quality & Strategic Development |

Doc: 2018-05-30 Public Board Agenda	Page 1	Author: Board Secretary
Date 2018-05-30	Version 1.0	Review Date: N/A

## For Discussion

- |   |            |  |
|---|------------|--|
| 11. Financial Performance   | J Carter   | Interim Director of Finance & Logistics          |
| 12. Person Centred Care Update  | P O'Connor | Director of Care Quality & Strategic Development |
| 13. Patient and Staff Safety – Healthcare Associated Infection update | P O'Connor | Director of Care Quality & Strategic Development |

## For Noting

- |  |            |  |
|--|------------|--|
| 14. General Data Protection Regulation (GDPR)  | P O'Connor | Director of Care Quality & Strategic Development |
| 15. Chair's verbal report  | D Garbutt  | Chair  |
| 16. Chief Executive's verbal report  | P Howie    | Chief Executive                                  |
| 17. Clinical Governance Committee - minutes of 15 February 2018 and verbal report of 17 May 2018 | M Togneri  | Chair, Clinical Governance Committee             |
| 18. Staff Governance Committee – minutes of 7 December 2017 and verbal report of 18 April 2018   | N Bakshi   | Chair, Staff Governance Committee                |
| 19. Board Development report – March 2018  | D Garbutt  | Chair  |
| 20. Any Other Business   | D Garbutt  | Chair  |
| 21. Date of Next meeting   |            |  |
| • 27 June 2018 – annual accounts   |            |  |