



NOT PROTECTIVELY MARKED

Public Board Meeting		30 March 2022 Item 04
THIS PAPER IS FOR APPROVAL		
MATTERS ARISING/PENDING FROM PREVIOUS MEETINGS		
Lead Director Author	Pauline Howie, Chief Executive Lindsey Ralph, Board Secretary	
Action required	The Board is asked to 1. Note the update provided against each of the matters arising or pending from previous meetings. 2. Approve the removal of each of those actions annotated as complete.	
Background	A log is maintained for all matters arising or pending from each of the previous meetings. No action is deleted from the listing until reported as complete and approved for removal.	
Status	The attached appendix contains a status update against each of the matters arising or pending. Actions are annotated in the RAG status update as follows: <ul style="list-style-type: none">● Task completed – to be removed from listing● No identified risk to action target completion date● Target completion date extended and rationale provided for movement● Target completion date exceeded with further explanation required and/or to be provided at meeting There are no matters arising recommended for removal and 2 on track.	

MEETING: Scottish Ambulance Service Board – March 2022

REF Mtg/Pg/ Item	SUBJECT	ORIGINATION DATE	ACTION/RECOMMENDATION	RAG	TARGET DATE	COMMENTS
193/7/8	Person Centred Care	January 2022	Director of Care Quality & Professional Development – to provide an update on the intended outcomes and timescales for the Disabled CPR programme.		May 2022	The Director has confirmed that an update will be provided to the Board at the meeting in May 2022.
193/7/8ii	Person Centred Care	January 2022	Director of Care Quality & Professional Development – to review the purpose and impact of the feedback analysis and social media sections of the paper.		May 2022	The Director has confirmed that this review will be completed for the May 2022 paper.