



NOT PROTECTIVELY MARKED

Public Board Meeting

**29 March 2023
Item No 19**

THIS PAPER IS FOR NOTING

BOARD DEVELOPMENT SESSION REPORT

Lead Director Author	Tom Steele, Chair Lindsey Ralph, Board Secretary
Action required	The Board is asked to note the report.
Key points	This paper provides information on the most recent Board Development session held on 22 February 2023.
Timing	Board Development sessions are held bi-monthly and a report is provided to the next public Board meeting on the main items discussed.

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SCOTTISH AMBULANCE SERVICE BOARD

REPORT FROM BOARD DEVELOPMENT SESSION

TOM STEELE, CHAIR

SECTION 1: PURPOSE

Board Development sessions are held bi-monthly and provide an opportunity for Board members to consider issues in detail and improve members' understanding and knowledge of what are often complex subjects. The format of the sessions usually consists of a presentation or briefing from Executive Directors and managers leading the area of work, or staff involved in the work, followed by discussion and questions from members or a workshop focused on areas for board development.

SECTION 2: BACKGROUND

Board Development sessions are not decision making meetings. The Board's Code of Corporate Governance sets out the decision making process which is observed. The sessions do however assist the decision making process through in depth exploration and analysis of an issue which may be the subject of a formal board decision. They also provide an opportunity for updates on ongoing strategic matters.

SECTION 3: DISCUSSION

The Board Development session on 22 February 2023 was held at National Headquarters, Edinburgh.

This session provided an update to Board members on the Service's Financial Planning, the draft People Strategy that would be presented to the Board for approval in May 2023 and the Service's work to develop its integrated Clinical Hub.

Board members also received feedback on the themes from Board members staff engagement visits undertaken during 2022/23 and on the Service's work related to the Health and Care (Staffing) (Scotland) Act.

Doc: 2023-03-29 Board Development	Page 2	Author: Board Secretary
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