Scottish Ambulance Service
Working in Partnership with Universities

NHS SCOTLAND

Public Board Meeting **25 November 2026**
Item No 10

THIS PAPER IS FOR APPROVAL

BOARD MEETING SCHEDULE 2027

Lead Director **Author**	Tom Steele, Chair Pippa Hamilton, Board Secretary
Action required	The Board is asked to approve the Board and Standing Committee meeting schedule for 2027.
Key points	This paper sets out the proposed Board meetings, Board Development session and Standing Committee dates for 2027 (**Appendix A).** Public Board meetings are held bi-monthly, on the last Wednesday of the month. Following Board approval, dates for the public Board meetings are published on the Service's website. Consultation with Chairs of the Board's Standing Committees has taken place.
Timing	The Board approves its annual schedule of meetings for the year ahead.
Associated Corporate Risk Identification	-
Link to Corporate Ambitions	This paper is aligned to all of the Service's corporate ambitions.
Link to NHS Scotland's Quality Ambitions	This paper is aligned to and supports all three of NHS Scotland's quality ambitions to enable our workforce to provide safe, effective and person centred care.
Climate Change Impact Identification	This paper has identified no impacts on climate change.
Equality and Diversity	There are no equality or diversity implications arising from this paper.

APPENDIX A

Scottish Ambulance Service
2027 Board Annual Schedule of Meetings

Public Board Meetings

Date	Time	Venue
Wednesday 27 January 2027	10.00 am – 12.30 pm **Public**	MS Teams
Wednesday 31 March 2027	10.00 am – 12.30 pm **Public**	MS Teams
Wednesday 26 May 2027	10.00 am – 12.30 pm **Public**	MS Teams
Wednesday 30 June 2027	10.00 am **(Special Private meeting – Annual Accounts)**	MS Teams
Wednesday 28 July 2027	10.00 am – 12.30 pm **Public**	MS Teams
Wednesday 29 September 2027	10.00 am – 12.30 pm **Public**	MS Teams
Wednesday 24 November 2027	10.00 am – 12.30 pm **Public**	MS Teams

Board Development sessions

Date	Time	Venue
Wednesday 24 February 2027	09.00 am – 12.30 pm *(Room only available until 12:30)*	In Person – Gyle
Wednesday 28 April 2027	10.00 am – 2.00 pm	In Person - TBC
Wednesday 25 August 2027	10.00 am – 2.00 pm	In Person - Gyle
Wednesday 27 October 2027	10.00 am – 2.00 pm	In Person - Gyle

BOARD STANDING COMMITTEES

Audit and Risk Committee

Date	Time	Venue
Thursday 21 January 2027	10.00 am – 1.00 pm	MS Teams
Thursday 22 April 2027	10.00 am – 1.00 pm	MS Teams
Thursday 10 June 2027	10.00 am – 1.00 pm	MS Teams
Thursday 21 October 2027	10.00 am – 1.00 pm	MS Teams

Clinical Governance Committee

Date	Time	Venue
Tuesday 16 February 2027	10.00 am – 1.00 pm	MS Teams
Monday 17 May 2027	10.00 am – 1.00 pm	MS Teams
Monday 16 August 2027	10.00 am – 1.00 pm	MS Teams
Tuesday 16 November 2027	10.00 am – 1.00 pm	MS Teams

Staff Governance Committee

Date	Time	Venue
Thursday 11 March 2027	10.00 am – 1.00 pm	MS Teams
Thursday 03 June 2027	10.00 am – 1.00 pm	MS Teams
Thursday 02 September 2027	10.00 am – 1.00 pm	MS Teams
Thursday 09 December 2027	10.00 am – 1.00 p.m.	MS Teams

Remuneration Committee

Date	Time	Venue
Wednesday 23 June 2027	2.00 pm – 3.30pm	MS Teams
Wednesday 24 November 2027	2.30 pm – 4.00 pm	MS Teams

Integrated Governance Committee

Date	Time	Venue
Tuesday 27 April 2027	09.30 am – 11.00 am	MS Teams
Thursday 19 August 2027	09:30 am – 11:00 am	MS Teams
Wednesday 03 November 2027	09:30 am – 11.00 am	MS Teams