



NOT PROTECTIVELY MARKED

198th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 28 SEPTEMBER 2022

MS TEAMS

AGENDA

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| 1. Patient Story | M Hannan | Head of Corporate Affairs & Engagement |
| 2. Note of Declaration of Interests | T Steele | Chair |
| 3. Approval of Minutes of Meeting held on 27 July 2022 | T Steele | Chair |
| 4. Approval of Matters Arising | T Steele | Chair |
| Strategic Direction: | | |
| 5. Board Quality Indicators Performance Report | P Howie | Chief Executive |
| For Approval | | |
| 6. Corporate Risk Register | P Howie | Chief Executive |
| 7. Draft Sustainability Strategy | J Carter | Director of Finance, Logistics & Strategy |
| 8. Draft Digital and Data Strategy | J Carter | Director of Finance, Logistics & Strategy |
| 9. Draft Research, Development and Innovation Strategy | P Gowens | Associate Director, Research Development and Innovation |
| 10. 2030 Strategy and Governance and Reporting structure | J Carter | Director of Finance, Logistics & Strategy |
| 11. Patient Experience Annual Report 2021-22 | M Hannan | Head of Corporate Affairs & Engagement |
| For Discussion | | |
| 12. Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 13. Person Centred Care Update | F Dodd | Director of Care Quality & Professional Development |
| 14. Patient and Staff Safety – Healthcare Associated Infection update | S Freeman | Head of Infection, Prevention and Control |
| 15. Health and Wellbeing update | A Keen | Director of Workforce |

For Noting

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|---|----------|--------------------|
| 16. Chair's verbal report | T Steele | Chair |
| 17. Chief Executive's verbal report | P Howie | Chief Executive |
| 18. Clinical Governance Committee | S Currie | Chair of Committee |
| <ul style="list-style-type: none">Minutes of 16 May 2022 and verbal report of 15 August 2022 | | |
| 19. Staff Governance Committee | M Smith | Chair of Committee |
| <ul style="list-style-type: none">Minutes of 20 June 2022 and verbal report of 1 September 2022 | | |
| 20. Board Development report – August 2022 | T Steele | Chair |
| 21. Date of Next Meeting: | T Steele | Chair |
| <ul style="list-style-type: none">30 November 2022 | | |

Private session (invoking Standing Order 5.22 resolution to take items in closed session)

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