



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



NOT PROTECTIVELY MARKED

168th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

12.45 P.M. ON WEDNESDAY 26 SEPTEMBER 2018

MEETING ROOM G2.12, 1 SOUTH GYLE CRESCENT, EDINBURGH, EH12 9EB

AGENDA

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| 1. Patient Story | M Hannan | Head of Corporate Affairs & Engagement |
| 2. Approval of Minutes of meeting held on 25 July 2018 | T Steele | Chair |
| 3. Approval of Matters Arising | T Steele | Chair |
| 4. Note of Declaration of Interests | L Ralph | Board Secretary |

Strategic Direction

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

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| 6. Corporate Risk Register 2018-2019 | P Howie | Chief Executive |
| 7. Winter Contingency Plan 2018-19 | P Bassett | National Operations Director |
| 8. Procurement Strategy 2018-2021 | J Carter | Interim Director of Finance & Logistics |

For Discussion

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| 9. Financial Performance | J Carter | Interim Director of Finance & Logistics |
| 10. Person Centred Care Update | P O'Connor | Director of Care Quality & Strategic Development |
| 11. Patient and Staff Safety – Healthcare Associated Infection update | P O'Connor | Director of Care Quality & Strategic Development |

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Doc: 2018-09-26 Public Board Agenda	Page 1	Author: Board Secretary
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Noting

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| 12. Chair's verbal report | T Steele | Chair |
| 13. Chief Executive's verbal report | P Howie | Chief Executive |
| 14. Board Development report – August 2018 | T Steele | Chair |
| 15. Clinical Governance Committee minutes of 17 May 2018 and verbal report of 13 September 2018 | M Togneri | Chair, Clinical Governance Committee |
| 16. Any Other Business | T Steele | Chair |
| 17. Date of Next meeting | | |
| • 28 November 2018 | | |