



NOT PROTECTIVELY MARKED

186th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.30 A.M. ON WEDNESDAY 27 JANUARY 2021

VIRTUAL MEETING - MS TEAMS

AGENDA

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| 1. | Welcome and apologies | T Steele | Chair |
| 2. | Note of Declaration of Interests | T Steele | Chair |
| 3. | Approval of Minutes of Meeting held on 25 November 2020 | 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 2020/2021 | P Howie | Chief Executive |
| 7. | Health and Wellbeing Strategy 2021 - 2024 | L Lauder | Director of Workforce |
| For Discussion | | | |
| 8. | Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 9. | Person Centred Care Update | F Dodd | Director of Care Quality & Professional Development |
| 10. | Patient and Staff Safety – Healthcare Associated Infection update | F Dodd | Director of Care Quality & Professional Development |
| For Noting | | | |
| 11. | Chair's verbal report | T Steele | Chair |
| 12. | Chief Executive's verbal report | P Howie | Chief Executive |
| 13. | Staff Governance Committee | M Smith | Chair, Staff Governance Committee |
| | <ul style="list-style-type: none">Minutes of 16 September and verbal report of 9 December 2020 | | |

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| 14. | Audit Committee | C Sinclair | Chair, Audit Committee |
| | <ul style="list-style-type: none"> • Minutes of 5 October 2020 and verbal report of 20 January 2021 | | |
| 15. | Date Next Meeting: | T Steele | Chair |
| | <ul style="list-style-type: none"> • 31 March 2021 | | |

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

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| 16. | 16.1 | Minutes of private meeting 25 November 2020 | T Steele | Chair |
| | 16.2 | Minutes of Special private meeting on 18 December 2020 | T Steele | Chair |
| 17. | Matters Arising | | T Steele | Chair |
| 18. | Corporate Risk Register - restricted | | P Howie | Chief Executive |
| 19. | Draft COVID-19 Remobilisation Plan | | P Howie | Chief Executive |
| 20. | Draft Financial Plan 2021/22 update | | J Carter | Director of Finance, Logistics & Strategy |
| 21. | 21.1 | Mobile Testing Units | P Bassett | Director, National Operations |
| | 21.2 | Mobile Testing Units update - addendum | P Bassett | Director, National Operations |
| 22. | Air Ambulance update | | J Carter/
P Bassett | Director of Finance, Logistics & Strategy / Director, National Operations |