



**NOT PROTECTIVELY MARKED**

**Public Board Meeting**

**30 November 2022**

**Item No 20**

**THIS PAPER IS FOR NOTING**

**BOARD DEVELOPMENT SESSION REPORT**

<b>Lead Director Author</b>	Tom Steele, Chair Lindsey Ralph, Board Secretary
<b>Action required</b>	The Board is asked to note the report.
<b>Key points</b>	This paper provides information on the most recent Board Development session held on 26 October 2022.
<b>Timing</b>	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**

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#### **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 26 October 2022 was an in person meeting held at Hillington, Glasgow.

The session opened with a Board risk workshop, facilitated by internal audit, for the Board to review its risk appetite for 2022/23, its risk appetite statement and update its risk tolerance levels.

Other items discussed were preparations for the joint Board workshop with NHS 24 scheduled for November 2022 and a presentation on the Service's development of its 2030 Communications Strategy.

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