



**NOT PROTECTIVELY MARKED**

**170<sup>th</sup> MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD**

**10.00 A.M. ON WEDNESDAY 30 JANUARY 2019**

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

**AGENDA**

- |                             |                                                                      |          |                                                  |
|-----------------------------|----------------------------------------------------------------------|----------|--------------------------------------------------|
| 1                           | Patient Story                                                        | M Hannan | Head of Corporate Affairs & Engagement           |
| 2                           | Approval of Minutes of Meeting held on 28 November 2018              | T Steele | Chair                                            |
| 3                           | Approval of Matters Arising                                          | T Steele | Chair                                            |
| 4                           | Note of Declarations of Interest                                     | T Steele | Chair                                            |
| <b>Strategic Direction:</b> |                                                                      |          |                                                  |
| 5                           | Towards 2020: Taking Care to the Patient and Quality Improvement     | P Howie  | Chief Executive                                  |
| 6                           | Board Quality Indicators Performance Report                          | P Howie  | Chief Executive                                  |
| <b>For Approval</b>         |                                                                      |          |                                                  |
| 7                           | Corporate Risk Register 2018-2019                                    | P Howie  | Chief Executive                                  |
| <b>For Discussion</b>       |                                                                      |          |                                                  |
| 8                           | Emerging Themes for Operational Delivery Plan                        | C Pearce | Director of Care Quality & Strategic Development |
| 9                           | Financial Performance                                                | J Carter | Interim Director of Finance & Logistics          |
| 10                          | Person Centred Care Update                                           | C Pearce | Director of Care Quality & Strategic Development |
| 11                          | Patient and Staff Safety – Healthcare Associated Infection update    | C Pearce | Director of Care Quality & Strategic Development |
| <b>For Noting</b>           |                                                                      |          |                                                  |
| 12                          | Chair's update                                                       | T Steele | Chair                                            |
| 13                          | Chief Executive's verbal update                                      | P Howie  | Chief Executive                                  |
| 14                          | Staff Governance Committee                                           | N Bakshi | Chair, Staff Governance Committee                |
|                             | - minutes of 20 September 2018 and verbal report of 11 December 2018 |          |                                                  |

15	<b>Audit Committee</b> - minutes of 25 October 2018 and verbal report of 16 January 2019	E Frizzell	Chair, Audit Committee
16	<b>Any Other Business</b>	T Steele	Chair
17	<b>Date and Time of Next Meeting:</b> 28 March 2019	T Steele	Chair

### Private session

18	Minutes of meeting held on 28 November 2018	T Steele	Chair
19	Matters Arising	P Howie	Chief Executive
20	Corporate Risk Register 2018-19 Restricted Risk	P Howie	Chief Executive
21	Draft Budget 2019-2020 – Options/Priorities	J Carter	Director of Finance & Logistics
22	Internal Audit Appointment 2019-2022	J Carter	Director of Finance & Logistics