



**Scottish
Ambulance
Service**

University National NHS Board



NOT PROTECTIVELY MARKED

202nd MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 31 MAY 2023

MS TEAMS

AGENDA

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 29 March 2023	T Steele	Chair
4.	Approval of Matters Arising	T Steele	Chair
	Strategic Direction:		
5.	Board Quality Indicators Performance Report	P Howie	Chief Executive
6.	Delivering our 2030 Strategy Update	P Howie	Chief Executive
	For Approval		
7.	Corporate Risk Register	J Carter	Director of Finance, Logistics & Strategy
8.	Board Standing Orders	T Steele	Chair
9.	Children's report (UNCRC) 2017-2020	E Stirling	Director of Care Quality & Professional Development
	For Discussion		
10.	Financial Performance	J Carter	Director of Finance, Logistics & Strategy
11.	Person Centred Care Update	E Stirling	Director of Care Quality & Professional Development
12.	Patient and Staff Safety – Healthcare Associated Infection update	E Stirling	Director of Care Quality & Professional Development
13.	Health and Wellbeing update	A Keen	Director of Workforce

For Noting

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| 14. | Chair's verbal report | T Steele | Chair |
| 15. | Chief Executive's verbal report | P Howie | Chief Executive |
| 16. | Audit Committee <ul style="list-style-type: none"> • Minutes of 13 January 2023 and verbal report of 20 April 2023 | C Sinclair | Chair of Committee |
| 17. | Clinical Governance Committee <ul style="list-style-type: none"> • Minutes of 13 February 2023 and verbal update of 15 May 2023 | S Currie | Chair of Committee |
| 18. | Board Development report | T Steele | Chair |
| 19. | Date of Next Meeting: <ul style="list-style-type: none"> • 28 June 2023 – Annual Accounts (private meeting) • 26 July 2023 | T Steele | Chair |

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