Scottish Ambulance Service

Working in Partnership with Universities

NHS SCOTLAND

225th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD
10.00 A.M. ON WEDNESDAY 29 JULY 2026
MS TEAMS

AGENDA

1.	Patient Story	M Hannan	Head of Corporate Affairs and Engagement
2.	Apologies and Note of Declaration of Interests	T Steele	Chair
3.	Approval of Minutes of Meetings held on 27 May 2026	T Steele	Chair
4.	Approval of Matters Arising	P Hamilton	Board Secretary
	Strategic Direction:		
5.	Board Quality Indicators Performance Report	M Dickson	Chief Executive
6.	Delivering our 2030 Strategy Update	M Dickson	Chief Executive
	For Approval		
7.	Corporate Risk Register	J Carter	Director of Finance, Logistics & Strategy
8.	Board Assurance Framework	J Carter	Director of Finance, Logistics & Strategy
9.	Board Standing Financial Instructions	J Carter	Director of Finance, Logistics & Strategy
	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.	Infection Prevention and Control Activity Update Incorporating Healthcare Associated Infection	E Stirling	Director of Care Quality & Professional Development
13.	Staff Experience and Performance Report	E Gallagher	Director of People and Culture
14.	SAS/NHS24 Collaboration – Verbal Update	M Dickson	Chief Executive
	For Noting		
15.	Chair's verbal report	T Steele	Chair
16.	Chief Executive's verbal report	M Dickson	Chief Executive
17.	Staff Governance Committee	M McCormick	Chair of Committee

	• Minutes of 04 March 2026 and agenda of meeting held on 04 June 2026		
18.	Audit and Risk Committee • Minutes of 23 April 2026 and agenda of 11 June 2026	C Sinclair	Chair of Committee
19.	**Date of Next Meeting**: • 30 September 2026 – Public Board	T Steele	Chair