



## NOT PROTECTIVELY MARKED

### 179<sup>th</sup> MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON THURSDAY 26 MARCH 2020

1 SOUTH GYLE CRESCENT, EDINBURGH, EH12 9EB

## AGENDA

1	Patient Story	M Hannan/ J Scaife	Head of Corporate Affairs & Engagement/Lead Professional Public Protection
2	Note of Declaration of Interests	T Steele	Chair
3	Approval of Minutes of Meeting held on 29 January 2020	T Steele	Chair
4	Approval of Matters Arising	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 2019-20	P Howie	Chief Executive
	<b>For Discussion</b>		
8	Workforce Planning intentions	L Lauder	Director of Workforce
9	Financial Performance	J Carter	Director of Finance, Logistics & Strategy
10	Person Centred Care Update	F Dodd	Director of Care Quality & Professional Development
11	Patient and Staff Safety – Healthcare Associated Infection update	F Dodd	Director of Care Quality & Professional Development
12	Good Governance Self-Assessment Action Plan	T Steele	Chair
	<b>For Noting</b>		
13	Chair's verbal report	T Steele	Chair
14	Chief Executive's verbal report	P Howie	Chief Executive
15	Clinical Governance Committee	M Togneri	Chair, Clinical Governance Committee

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- minutes of 7 November 2019 and verbal report of 20 February 2020

16	Board Development report – February 2020	T Steele	Chair
17	Any Other Business	T Steele	Chair
18	<b>Date Next Meeting:</b> 27 May 2020	T Steele	Chair

### Private session

#### For Approval

19	Private Minutes of meeting held on 29 January 2020	T Steele	Chair
20	Private Matters Arising	T Steele	Chair
21	Corporate Risk Register - Restricted Risks	P Howie	Chief Executive
22	SAS Annual Operational Plan 2020/21 - 2022/23	J Carter	Director of Finance, Logistics & Strategy
23	Financial Plan 2020/21 - 2022/23	J Carter	Director of Finance, Logistics & Strategy
24	Payroll Consortium Business Case	J Carter	Director of Finance, Logistics & Strategy
25	Rotary Air Ambulance transition update	P Bassett	Director, National Operations