



NOT PROTECTIVELY MARKED

194th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

9.00 A.M. ON WEDNESDAY 30 MARCH 2022

CYDE ROOM, GOLDEN JUBILEE CONFERENCE HOTEL, BEARDMORE STREET, GLASGOW, G81 4SA

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 26 January 2022 | T Steele | Chair |
| 4. Approval of Matters Arising | T Steele | Chair |
| Strategic Direction: | | |
| 5. Board Quality Indicators Performance Report | P Howie | Chief Executive |
| For Approval | | |
| 6. Corporate Risk Register | P Howie | Chief Executive |
| 7. Revised Standing Financial Instructions | J Carter | Director of Finance, Logistics & Strategy |
| For Discussion | | |
| 8. Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 9. Person Centred Care Update | F Dodd | Director of Care Quality & Professional Development |
| 10. Patient and Staff Safety – Healthcare Associated Infection update | F Dodd | Director of Care Quality & Professional Development |
| 11. Remobilisation Plan update (RMP4) | J Carter | Director of Finance, Logistics & Strategy |
| For Noting | | |
| 12. Chair’s verbal report | T Steele | Chair |
| 13. Chief Executive’s verbal report | P Howie | Chief Executive |
| 14. Staff Governance Committee | M Smith | Chair of Committee |
| <ul style="list-style-type: none"> • Minutes of 13 December 2021 and verbal report of 17 March 2022 | | |

- | | | |
|---|----------|--------------------|
| 15. Clinical Governance Committee | S Currie | Chair of Committee |
| • Minutes of 15 November 2021 verbal report of 28 February 2022 | | |
| 16. Board Development report | T Steele | Chair |
| 17. Date of Next Meeting: | T Steele | Chair |
| • 25 May 2022 | | |

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

Doc: 2022-03-30 SAS Board agenda	Page 2	Author: Board Secretary
Date 2022-03-30	Version 1.0	Review Date: N/A