



NOT PROTECTIVELY MARKED

174th SPECIAL MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.15 A.M. ON WEDNESDAY 26 JUNE 2019

MEETING ROOM G2.12 (19), NHQ, GYLE SQUARE, EDINBURGH, EH12 9EB

AGENDA

1. 2018/19 Annual Reports from Board Committees:-

1.1	Audit	E Frizzell	Chair of Audit Committee
1.2	Staff Governance	N Bakshi	Chair of Staff Governance Committee
1.3	Clinical Governance	N Bakshi	Chair of Staff Governance Committee (in absence of Chair of Clinical Governance Committee)

2. Internal Audit Annual Report 2018/19 J Carter Director of Finance & Logistics

3. External Audit Report 2018/19 External Audit Grant Thornton

4. Scottish Ambulance Service Annual Report and Accounts 2018/19 J Carter & External Audit Director of Finance & Logistics/
(Restricted to Board members until laid before Parliament) Grant Thornton

5. Letter of Representation J Carter Director of Finance & Logistics

6. Annual Report Resilience Committee 2018/19 P Howie Chief Executive

7. Annual Report - Feedback, Comments Concerns and Complaints 2018/19 C Pearce Director of Care Quality & Strategic Development

Private session

8. Workforce Projections and Narrative 2019/20 L Douglas Director of Human Resources & Organisational Development