



NOT PROTECTIVELY MARKED

191st MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 29 SEPTEMBER 2021

HYBRID MEETING – MS TEAMS/NHQ

AGENDA

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| 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 28 July 2021 | 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. Sustainability Strategy | J Carter | Director of Finance, Logistics & Strategy |
| 8. Patient Experience Annual Report 2020/21 | F Dodd | Director of Care Quality & Professional Development |
| 9. Scottish Ambulance Service Framework Document | J Carter | Director of Finance, Logistics & Strategy |
| For Discussion | | |
| 10. Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 11. Person Centred Care Update | F Dodd | Director of Care Quality & Professional Development |
| 12. Patient and Staff Safety – Healthcare Associated Infection update | F Dodd | Director of Care Quality & Professional Development |
| 13. Remobilisation Plan (RMP3) update | J Carter | Director of Finance, Logistics & Strategy |
| For Noting | | |
| 14. Chair's verbal report | T Steele | Chair |
| 15. Chief Executive's verbal report | P Howie | Chief Executive |
| 16. Staff Governance Committee | M Smith | Chair of Committee |

- Minutes of 14 June 2021 and verbal report of 01 September 2021

17. Clinical Governance Committee	M Togneri	Chair of Committee
<ul style="list-style-type: none"> • Minutes of 17 May 2021 and verbal report of 16 August 2021 		
18. Board Development report – August 2021	T Steele	Chair
19. Any Other Business	T Steele	Chair
20. Date of Next Meeting: 24 November 2021	T Steele	Chair

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

21. Minutes of private Board meeting on 28 July 2021	T Steele	Chair
22. Private Matters Arising	T Steele	Chair
23. Corporate Risk Register - restricted	P Howie	Chief Executive
24. Draft Remobilisation Plan (RMP4) and Winter Planning Preparations	J Carter/ P Bassett	Director of Finance, Logistics & Strategy Director, National Operations
25. COP26 Update	P Bassett	Director, National Operations
26. MTU update	P Bassett	Director, National Operations