



**Scottish
Ambulance
Service**

Working in Partnership with Universities



NOT PROTECTIVELY MARKED

221st MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 28 JANUARY 2026

MS TEAMS

AGENDA

- | | | | |
|-----------------------------|--|------------|---|
| 1. | Patient Story | J Ward | Medical Director |
| 2. | Note of Declaration of Interests | T Steele | Chair |
| 3. | Approval of Minutes of Meetings held on 26 November 2025 | 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 |
| For Discussion | | | |
| 8. | Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 9. | Person Centred Care Update | E Stirling | Director of Care Quality & Professional Development |
| 10. | Infection Prevention and Control Activity Update Incorporating Healthcare Associated Infection | E Stirling | Director of Care Quality & Professional Development |
| 11. | Staff Experience and Performance Report | G Ferguson | Acting Director of Workforce |
| 12. | ScotSTAR Annual Update Report | P Bassett | Chief Operating Officer/Deputy Chief Executive |
| 13. | SAS/24 Collaboration Verbal Update | M Dickson | Chief Executive |
| For Noting | | | |
| 14. | Health and Care Staffing (Scotland) Act Q2 Report | E Stirling | Director of Care Quality and Professional Development |

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OFFICIAL

15.

Chair’s verbal report

T Steele

Chair
16.

Chief Executive’s verbal report

M Dickson

Chief Executive
17.

Staff Governance Committee
 - Minutes of 04 September 2025 and agenda of meeting held on 11 December 2025

S Currie

Chair of Committee
18.

Board Standing Committee Membership Review

T Steele

Chair
19.

Date of Next Meeting:
 - 25 March 2026

T Steele

Chair