



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

15. Chair's verbal report	T Steele	Chair
16. Chief Executive's verbal report	M Dickson	Chief Executive
17. Staff Governance Committee	S Currie	Chair of Committee
• Minutes of 04 September 2025 and agenda of meeting held on 11 December 2025		
18. Board Standing Committee Membership Review	T Steele	Chair
19. Date of Next Meeting:	T Steele	Chair
• 25 March 2026		