



## NOT PROTECTIVELY MARKED

### 180<sup>th</sup> MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 27 MAY 2020

#### VIRTUAL MEETING

*(due to the COVID-19 Pandemic the Board will not convene this meeting in public to protect the health and wellbeing of anyone who would have otherwise attended the meeting)*

#### AGENDA

1	Note of Declaration of Interests	T Steele	Chair
2	Approval of Minutes of Meeting held on 26 March 2020	T Steele	Chair
3	Approval of Matters Arising	T Steele	Chair
	<b>Strategic Direction:</b>		
4	Board Quality Indicators Performance Report and Towards 2020: Taking Care to the Patient	P Howie	Chief Executive
	<b>For Approval</b>		
5	Corporate Risk Register	P Howie	Chief Executive
6	Revised Governance Arrangements in response to COVID-19 (amended)	T Steele	Chair
	<b>For Discussion</b>		
7	Financial Performance	J Carter	Director of Finance, Logistics & Strategy
8	Person Centred Care Update	F Dodd	Director of Care Quality & Professional Development
9	Patient and Staff Safety – Healthcare Associated Infection update	F Dodd	Director of Care Quality & Professional Development
	<b>For Noting</b>		
10	Chair's verbal report	T Steele	Chair
11	Chief Executive's verbal report	P Howie	Chief Executive
12	Audit Committee	C Sinclair	Chair, Audit Committee
	<ul style="list-style-type: none"><li>Minutes of 22 January 2020 and verbal report of 22 April 2020</li></ul>		
13	Staff Governance Committee	M Smith	Chair, Staff Governance Committee
	<ul style="list-style-type: none"><li>Minutes of 11 December 2019 and verbal report of 16 April 2020</li></ul>		

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14	Clinical Governance Committee	M Togneri	Chair, Clinical Governance Committee
	<ul style="list-style-type: none"> <li>Minutes of 20 February 2020 and verbal report of 18 May 2020</li> </ul>		
15	Board Development report – April 2020	T Steele	Chair
16	Date Next Meeting:	T Steele	Chair
	<ul style="list-style-type: none"> <li>24 June 2020</li> </ul>		

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

**For Approval**

17	17.1 Minutes of meeting held on 26 March 2020	T Steele	Chair
	17.2 Minutes of Special meeting held on 15 April 2020		
18	Matters Arising	T Steele	Chair
19	Corporate Risk Register - restricted risks	P Howie	Chief Executive

**For Noting**

20	Rotary Air Ambulance transition update	P Bassett	Director, National Operations
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