



NOT PROTECTIVELY MARKED

176th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 25 SEPTEMBER 2019

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

AGENDA

1	Patient Story	M Hannan	Head of Corporate Affairs & Engagement
2	Approval of Minutes of Meetings held on 31 July 2019	T Steele	Chair
3	Approval of Matters Arising	T Steele	Chair
4	Note of Declarations of Interest	T Steele	Chair
	Strategic Direction:		
5	Towards 2020: Taking Care to the Patient and Quality Improvement	P Howie	Chief Executive
6	Board Quality Indicators Performance Report	P Howie	Chief Executive
	For Approval		
7	Corporate Risk Register 2019-20	P Howie	Chief Executive
8	Winter Plan 2019-20	P Bassett	Director - National Operations
	For Discussion		
9	Financial Performance	J Carter	Director of Finance and Logistics
10	Person Centred Care Update	C Pearce	Director of Care Quality and Strategic Development
11	Patient and Staff Safety – Healthcare Associated Infection update	C Pearce	Director of Care Quality and Strategic Development
12	Good Governance Self-Assessment Action Plan update	T Steele	Chair
	For Noting		
13	Chair's verbal report	T Steele	Chair
14	Chief Executive's verbal report	P Howie	Chief Executive

15	Staff Governance Committee <ul style="list-style-type: none"> • Minutes of 17 June 2019 and verbal report of 18 September 2019 	M Smith	Chair, Staff Governance Committee
16	Clinical Governance Committee <ul style="list-style-type: none"> • Minutes of meeting held on 13 May 2019 and verbal report of 5 September 2019 	M Togneri	Chair, Clinical Governance Committee
17	Board Development report – August 2019	T Steele	Chair
18	Any Other Business	T Steele	Chair
19	Date Next Meeting: <ul style="list-style-type: none"> • 27 November 2019 	T Steele	Chair

Private session

For Approval

20	Minutes of meetings held on 31 July 2019	T Steele	Chair
21	Matters Arising (private)	T Steele	Chair
22	Corporate Risk Register 2019/20 Restricted Risks	P Howie	Chief Executive
23	Enhanced Specialist Response Capabilities (ESRC) Business Case Phase 2	P Bassett	Director - National Operations

For Noting

24	Air Ambulance Contract extension update	J Carter/ P Bassett A McLaughlin	Director of Finance & Logistics/ Director - National Operations Director of Procurement, SG
25	Integrated Communications Control System (ICCS) update	J Carter	Director of Finance & Logistics