



**Scottish
Ambulance
Service**

Working in Partnership with Universities



NOT PROTECTIVELY MARKED

219th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 24 SEPTEMBER 2025

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 30 July 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 |
| 8. | Patient Experience Annual Report | E Stirling | Director of Care Quality & Professional Development |
| 9. | Equality Monitoring Report | G Ferguson | Acting Director of Workforce |
| | For Discussion | | |
| 10. | Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 11. | Person Centred Care Update | E Stirling | Director of Care Quality & Professional Development |
| 12. | Infection Prevention and Control Activity Update
Incorporating Healthcare Associated Infection | E Stirling | Director of Care Quality & Professional Development |
| 13. | Staff Experience and Performance Report | G Ferguson | Acting Director of Workforce |
| 14. | Health and Care Staffing Act Quarter 1 2025 Report | E Stirling | Director of Care Quality & Professional Development |

For Noting

15.

Chair’s verbal report

T Steele

Chair
16.

Chief Executive’s verbal report

M Dickson

Chief Executive
17.

Board Development Update

T Steele

Chair
18.

Clinical Governance Committee
 - Minutes of 12 May 2025 and agenda of meeting held on 11 August 2025

S Currie

Chair of Committee
19.

Staff Governance Committee
 - Minutes of 05 June 2025 and agenda of 04 September 2025

M Smith

Chair of Committee
20.

Date of Next Meeting:
 - 26 November 2025

T Steele

Chair