



NOT PROTECTIVELY MARKED

195th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 25 MAY 2022

MS TEAMS

AGENDA

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| 1. Patient Story | M Hannan | Head of Corporate Affairs & Engagement |
| 2. Note of Declaration of Interests | T Steele | Chair |
| 3. Approval of Minutes of Meeting held on 30 March 2022 | T Steele | Chair |
| 4. Approval of Matters Arising | T Steele | Chair |
| Strategic Direction: | | |
| 5. Board Quality Indicators Performance Report | P Howie | Chief Executive |
| For Approval | | |
| 6. Corporate Risk Register | P Howie | Chief Executive |
| For Discussion | | |
| 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 |
| 10. Health and Wellbeing update | A Keen | Director of Workforce |
| 11. Remobilisation Plan update (RMP4) | J Carter | Director of Finance, Logistics & Strategy |
| For Noting | | |
| 12. Annual Review 2020/21 Feedback letter from Scottish Government | P Howie | Chief Executive |
| 13. Chair's verbal report | T Steele | Chair |
| 14. Chief Executive's verbal report | P Howie | Chief Executive |
| 15. Audit Committee | C Sinclair | Chair of Committee |
| <ul style="list-style-type: none">Minutes of 19 January 2022 and verbal report of 20 April 2022 | | |

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| 16. Clinical Governance Committee | S Currie | Chair of Committee |
| • Minutes of 28 February 2022 verbal report of 16 May 2022 | | |
| 17. Board Development report – March and April 2022 | T Steele | Chair |
| 18. Date of Next Meeting: | T Steele | Chair |
| • 27 July 2022 | | |

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

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