



NOT PROTECTIVELY MARKED

183rd MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 30 SEPTEMBER 2020

VIRTUAL MEETING - MS TEAMS

AGENDA

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 29 July 2020	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 2020/2021	P Howie	Chief Executive
7	Feedback, Comments, Concerns and Complaints Annual Report 2019/20	F Dodd	Director of Care Quality & Professional Development
8	Winter Contingency Plan 2020/21	P Bassett	Director, National Operations
	For Discussion		
9	Revised Governance Arrangements COVID-19 review	T Steele	Chair
10	Financial Performance	J Carter	Director of Finance, Logistics & Strategy
11	Person Centred Care Update	F Dodd	Director of Care Quality & Professional Development
12	Patient and Staff Safety – Healthcare Associated Infection update	F Dodd	Director of Care Quality & Professional Development
	For Noting		
13	Chair's verbal report	T Steele	Chair
14	Chief Executive's verbal report	P Howie	Chief Executive
15	Clinical Governance Committee	M Togneri	Chair, Clinical Governance Committee
	<ul style="list-style-type: none">Minutes of 18 May 2020 and verbal update of meeting held on 17 August 2020		

16	Staff Governance Committee	M Smith	Chair, Staff Governance Committee
	<ul style="list-style-type: none"> Minutes of 11 June 2020 and verbal report of 16 September 2020 		
17	Board Development report – August 2020	T Steele	Chair
18	Date Next Meeting:	T Steele	Chair
	<ul style="list-style-type: none"> 25 November 2020 		

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

19	Minutes of private meeting 29 July 2020	T Steele	Chair
20	Matters Arising	T Steele	Chair
21	21.1 COVID-19 Remobilisation Plan update	P Howie	Chief Executive
	21.2 Mobile Testing Units update	P Bassett	Director, National Operations
22	Corporate Risk Register - restricted risks and Draft Risk Appetite Statement	P Howie	Chief Executive
23	Full Business Case - Fleet Replacement 2021/22 - 2025/26	J Carter	Director of Finance, Logistics & Strategy
24	Emergency Services Mobile Communications Programme (ESMCP) - update on the revised Full Business Case	J Carter	Director of Finance, Logistics & Strategy
25	Glasgow South station - updated Initial Agreement	J Carter	Director of Finance, Logistics & Strategy
26	Enhancing Capability - Estates update	P Bassett	Director, National Operations
27	Aeromedical Retrieval update	P Bassett	Director, National Operations