



NOT PROTECTIVELY MARKED

193rd MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 26 JANUARY 2022

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 24 November 2021 | T Steele | Chair |
| 4. Approval of Matters Arising | T Steele | Chair |
| Strategic Direction: | | |
| 5. Board Quality Indicators Performance Report
For Approval | P Howie | Chief Executive |
| 6. Corporate Risk Register
For Discussion | P Howie | Chief Executive |
| 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. Remobilisation Plan update (RMP4) | J Carter | Director of Finance, Logistics & Strategy |
| For Noting | | |
| 11. SCOTSTAR and Air Ambulance update | P Bassett | Chief Operating Officer |
| 12. Chair’s verbal report | T Steele | Chair |
| 13. Chief Executive’s verbal report | P Howie | Chief Executive |
| 14. Staff Governance Committee | M Smith | Chair of Committee |
| • Minutes of 1 September 2021 and verbal report of 13 December 2021 | | |
| 15. Audit Committee | C Sinclair | Chair of Committee |
| • Minutes of 13 October 2021 verbal report of 19 January 2022 | | |

16. Any Other Business

T Steele Chair

17. **Date of Next Meeting:**

T Steele Chair

- 30 March 2022

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

Doc: 2022-01-26 SAS Board agenda	Page 2	Author: Board Secretary
Date 2022-01-26	Version 1.0	Review Date: N/A