



NOT PROTECTIVELY MARKED

187th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.30 A.M. ON WEDNESDAY 31 MARCH 2021

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 27 January 2021 | 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 2020/21 | P Howie | Chief Executive |
| 7 | Equalities Mainstreaming Report 2021 | L Lauder | Director of Workforce |
| 8 | Review of Revised Corporate Governance Arrangements COVID-19 | T Steele | Chair |
| | For Discussion | | |
| 9 | Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 10 | Person Centred Care Update | F Dodd | Director of Care Quality & Professional Development |
| 11 | Patient and Staff Safety – Healthcare Associated Infection update | F Dodd | Director of Care Quality & Professional Development |
| | For Noting | | |
| 12 | Chair's verbal report | T Steele | Chair |
| 13 | Chief Executive's verbal report | P Howie | Chief Executive |
| 14 | Staff Governance Committee | | |
| | <ul style="list-style-type: none">Minutes of 9 December 2020 and verbal report of 18 March 2021 | M Smith | Chair, Staff Governance Committee |
| 15 | Clinical Governance Committee | M Togneri | Chair, Clinical Governance Committee |
| | <ul style="list-style-type: none">Minutes of 5 November 2020 and verbal report of 15 February 2021 | | |

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16	Board Development report – February 2021	T Steele	Chair
17	Any Other Business	T Steele	Chair
18	Date Next Meeting: 26 May 2021	T Steele	Chair

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

19	19.1 Minutes of private Board meeting 27 January 2021	T Steele	Chair
	19.2 Minutes of Extraordinary Board meeting 15 February 2021	T Steele	Chair
20	Private Matters Arising	T Steele	Chair
21	Corporate Risk Register - Restricted Risks	P Howie	Chief Executive
22	COVID-19 Remobilisation Plan 2021/22	J Carter	Director of Finance, Logistics & Strategy
23	Financial Plan 2021/22	J Carter	Director of Finance, Logistics & Strategy
24	Demand and Capacity Business Case Addendum	G Fraser/ J Carter	Regional Director, West Director of Finance, Logistics & Strategy
25	Business Case - Logistics and Inventory Management Programme	J Carter	Director of Finance, Logistics & Strategy
26	Fleet Transport Scotland Bid	J Carter	Director of Finance, Logistics & Strategy
27	Outline Business Case - Thrombectomy	J Ward	Medical Director
28	28.1 Mobile Testing Units update	P Bassett	Director, National Operations
	28.2 Mobile Vaccination Units Remote and Rural update	J Ward	Medical Director