



**226th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD
10.00 A.M. ON WEDNESDAY 30 SEPTEMBER 2026
MS TEAMS**

AGENDA

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|-----------------------------|--|-------------|--|
| 1. | Patient Story | M Hannan | Head of Corporate Affairs and Engagement |
| 2. | Apologies and Note of Declaration of Interests | T Steele | Chair |
| 3. | Approval of Minutes of Meetings held on 29 July 2026 | T Steele | Chair |
| 4. | Approval of Matters Arising | P Hamilton | Board Secretary |
| Strategic Direction: | | | |
| 5. | Board Quality Indicators Performance Report | P Bassett | Deputy Chief Executive |
| 6. | Delivering our 2030 Strategy Update | P Bassett | Deputy Chief Executive |
| For Approval | | | |
| 7. | Corporate Risk Register | J Carter | Director of Finance, Logistics & Strategy |
| 8. | Transition of Blueprint for Good Governance Development Plan into Business as Usual | J Carter | Director Finance, Logistics & Strategy |
| 9. | Patient Experience Annual Report | E Stirling | Director of Care Quality & Professional Development |
| 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 | E Gallagher | Director of People and Culture |
| 14. | Health and Care Staffing Act Quarterly Report | E Stirling | Director of Care Quality a& Professional Development |
| For Noting | | | |
| 15. | Chair's verbal report and SAS response to Programme for Government | T Steele | Chair |
| 16. | Board Development Report | T Steele | Chair |

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| 17. | Staff Governance Committee <ul style="list-style-type: none">Minutes of 04 June 2026 and agenda of meeting held on 03 September 2026 | M McCormick | Chair of Committee |
| 18. | Clinical Governance Committee <ul style="list-style-type: none">Minutes of 11 May 2026 and agenda of 10 August 2026 | M Watts | Chair of Committee |
| 19. | Date of Next Meeting: <ul style="list-style-type: none">25 November 2026 – Public Board | T Steele | Chair |