



NOT PROTECTIVELY MARKED

184th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 25 NOVEMBER 2020

VIRTUAL MEETING - 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 September 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 and Risk Appetite Statement | P Howie | Chief Executive |
| 7. | Schedule of Board and Committee meetings 2021 | T Steele | Chair |
| | For Discussion | | |
| 8. | Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 9. | Person Centred Care Update | F Dodd | Director of Care Quality & Professional Development |
| 10. | Patient and Staff Safety – Healthcare Associated Infection update | F Dodd | Director of Care Quality & Professional Development |
| | For Noting | | |
| 11. | Chair's verbal report | T Steele | Chair |
| 12. | Chief Executive's verbal report | P Howie | Chief Executive |
| 13. | Clinical Governance Committee | M Togneri | Chair, Clinical Governance Committee |
| | <ul style="list-style-type: none"> • Minutes of 17 August 2020 and verbal report of 5 November 2020 | | |
| 14. | Audit Committee | C Sinclair | Chair, Audit Committee |
| | <ul style="list-style-type: none"> • Minutes of 11 June 2020 and verbal report of 5 October 2020 | | |

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| 15. | Board Development report – October 2020 | T Steele | Chair |
| 16. | Date Next Meeting: | T Steele | Chair |
| | <ul style="list-style-type: none"> • 27 January 2021 | | |

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

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| 17. | Minutes of private meeting 30 September 2020 | T Steele | Chair |
| 18. | Matters Arising | T Steele | Chair |
| 19. | 2030 Strategy update | J Carter | Director of Finance, Logistics & Strategy |
| 20. | 20.1 COVID-19 Remobilisation Plan update | P Howie | Chief Executive |
| | 20.2 Mobile Testing Units update | P Bassett | Director, National Operations |
| 21. | Draft Budget update 2021/22 | J Carter | Director of Finance, Logistics & Strategy |
| 22. | Corporate Risk Register - restricted risks and update on risk 4640. | P Howie | Chief Executive |
| 23. | East Region Recruitment Shared Services Progress Report | L Lauder | Director of Workforce |
| 24. | Air Ambulance Business Case (Gama) - <i>verbal update</i> | P Bassett/
J Carter | Director, National Operations
Director of Finance, Logistics & Strategy |
| 25. | Air Ambulance Reprocurement proposal | P Bassett/
J Carter | Director, National Operations
Director of Finance, Logistics & Strategy |
| 26. | Fleet - Contract Award | J Carter | Director of Finance, Logistics & Strategy |