



**Scottish
Ambulance
Service**

Working in Partnership with Universities



NOT PROTECTIVELY MARKED

216th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 28 MAY 2025

MS TEAMS

AGENDA

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| 1. | Patient Story | M Hannan | Head of Corporate Affairs and Engagement |
| 2. | Note of Declaration of Interests | T Steele | Chair |
| 3. | Approval of Minutes of Meetings held on 26 March 2025 | T Steele | Chair |
| 4. | Approval of Matters Arising | P Hamilton | Board Secretary |
| Strategic Direction: | | | |
| 5. | Board Measurement Framework 2025/26 | P Bassett | Chief Operating Officer |
| 6. | Board Quality Indicators Performance Report | M Dickson | Chief Executive |
| 7. | Delivering our 2030 Strategy Update | M Dickson | Chief Executive |
| For Approval | | | |
| 8. | Corporate Risk Register | J Carter | Director of Finance, Logistics & Strategy |
| 9. | Board Standing Orders | T Steele | Chair |
| 10. | Final Internal Audit Plan 2025/26 | J Carter | Director of Finance, Logistics & Strategy |
| For Discussion | | | |
| 11. | Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 12. | Person Centred Care Update | E Stirling | Director of Care Quality & Professional Development |
| 13. | Infection Prevention and Control Activity Update
Incorporating Healthcare Associated Infection | E Stirling | Director of Care Quality & Professional Development |
| 14. | Staff Experience and Performance Report | G Ferguson | Acting Director of Workforce |

For Noting

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| 15. | Chair's verbal report | T Steele | Chair |
| 16. | Chief Executive's verbal report | M Dickson | Chief Executive |
| 17. | Clinical Governance Committee <ul style="list-style-type: none"> Minutes of 10 February 2025 and agenda of meeting held on 12 May 2025 | S Currie | Chair of Committee |
| 18. | Audit and Risk Committee <ul style="list-style-type: none"> Minutes of 23 January 2025 and agenda of meeting held on 17 April 2025 | C Sinclair | Chair of Committee |
| 19. | Staff Governance Committee <ul style="list-style-type: none"> Minutes of 12 December 2024 and agenda of 13 March 2025 | M Smith | Chair of Committee |
| 20. | Board Development Update | T Steele | Chair |
| 21. | Date of Next Meeting: <ul style="list-style-type: none"> 25 June 2025 – Annual Accounts (private Meeting) 30 July 2025 – Public Board | T Steele | Chair |

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

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| 22. | Approval of minutes of meeting held on 26 March 2025 | T Steele | Chair |
| 23. | Private Matters Arising | P Hamilton | Board Secretary |
| 24. | Corporate Risk Register (restricted) | J Carter | Director of Finance, Logistics & Strategy |
| 25. | Audit and Risk Committee <ul style="list-style-type: none"> Private Minutes of 23 January 2025 | C Sinclair | Chair of Committee |
| 26. | Integrated Governance Committee <ul style="list-style-type: none"> Minutes of 05 February 2025 and agenda of meeting held on 23 April 2025 | T Steele | Chair |