



NOT PROTECTIVELY MARKED

200th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 25 JANUARY 2023

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 November 2022 | T Steele | Chair |
| 4. Approval of Matters Arising | T Steele | Chair |
| Strategic Direction: | | |
| 5. Board Quality Indicators Performance Report | P Howie | Chief Executive |
| 6. Delivering our 2030 Strategy Update | P Howie | Chief Executive |
| For Approval | | |
| 7. Corporate Risk Register | J Carter | Director of Finance, Logistics & Strategy |
| 8. Draft Annual Climate Emergency and Sustainability Report 2021/22 | J Carter | Director of Finance, Logistics & Strategy |
| For Discussion | | |
| 9. Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 10. Person Centred Care Update | E Stirling | Director of Care Quality & Professional Development |
| 11. Patient and Staff Safety – Healthcare Associated Infection update | E Stirling | Director of Care Quality & Professional Development |
| 12. Health and Wellbeing update | G Ferguson | Deputy Director of Workforce |

For Noting

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|---|------------|--------------------|
| 13. Chair's verbal report | T Steele | Chair |
| 14. Chief Executive's verbal report | P Howie | Chief Executive |
| 15. Staff Governance Committee | M Smith | Chair of Committee |
| <ul style="list-style-type: none">Minutes of 14 November 2022 and verbal report of 15 December 2022 | | |
| 16. Audit Committee | C Sinclair | Chair of Committee |
| <ul style="list-style-type: none">Minutes of 13 October 2022 and verbal update of 13 January 2023 | | |
| 17. Date of Next Meeting: | T Steele | Chair |
| <ul style="list-style-type: none">29 March 2023 | | |

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

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