



**Scottish  
Ambulance  
Service**  
*Taking Care to the Patient*



## **NOT PROTECTIVELY MARKED**

### **166<sup>th</sup> SPECIAL MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD**

**11.15 A.M. ON WEDNESDAY 27 JUNE 2018**

**MEETING ROOM G2.12 (19), NHQ, GYLE SQUARE, EDINBURGH, EH12 9EB**

## **AGENDA**

### **To Note**

#### **1. 2017-18 Annual Reports from Board Committees:-**

1.1 Audit	E Frizzell	Chair of Audit Committee
1.2 Staff Governance	N Bakshi	Chair of Staff Governance Committee
1.3 Clinical Governance	M Togneri	Chair of Clinical Governance Committee

2. Annual Report Resilience Committee 2017-18 P Howie Chief Executive

3. Internal Audit Annual Report 2017-18 J Carter Interim Director of Finance & Logistics

4. Internal Audit Plan 2018-19 J Carter Interim Director of Finance & Logistics

5. External Audit Report 2017-18 External Audit

### **For Approval**

6. Annual Report - Feedback, Comments Concerns and Complaints 2017-18 P O'Connor Director of Care Quality & Strategic Development

### **RESTRICTED CIRCULATION TO BOARD MEMBERS:-**

7.1 Scottish Ambulance Service Annual Report and Accounts 2017-18 (restricted until laid before Parliament) J Carter & External Audit Interim Director of Finance & Logistics

7.2 Letter of Representation J Carter Interim Director of Finance & Logistics

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