



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



## **NOT PROTECTIVELY MARKED**

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

**10.30 A.M. ON WEDNESDAY 18 JULY 2018**

**MEETING ROOM G2.12, 1 SOUTH GYLE CRESCENT, EDINBURGH, EH12 9EB**

### **AGENDA**

- |  |          |  |
|--|----------|--|
| 1. Patient Story   | M Hannan | Head of Corporate Affairs & Engagement |
| 2. Approval of Minutes of meeting held on 30 May 2018 and 27 June 2018 | T Steele | Chair                                  |
| 3. Approval of Matters Arising   | T Steele | Chair                                  |
| 4. Note of Declaration of Interests                                    | L Ralph  | Board Secretary                        |

### **Strategic Direction**

- |   |         |                 |
|---|---------|-----------------|
| 5. Towards 2020: Taking Care to the Patient and Quality Improvement | P Howie | Chief Executive |
|---|---------|-----------------|

### **For Approval**

- |  |            |  |
|--|------------|--|
| 6. Corporate Risk Register 2018-2019           | P Howie    | Chief Executive                                  |
| 7. Information Governance Strategy 2018 - 2023 | P O'Connor | Director of Care Quality & Strategic Development |
| 8. Procurement Strategy 2018-2021              | J Carter   | Interim Director of Finance & Logistics          |

### **For Discussion**

- |   |            |  |
|---|------------|--|
| 9. Financial Performance  | M McFeat   | Deputy Director of Finance                       |
| 10. Person Centred Care Update  | P O'Connor | Director of Care Quality & Strategic Development |
| 11. Patient and Staff Safety – Healthcare Associated Infection update | P O'Connor | Director of Care Quality & Strategic Development |

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## For Noting

- |   |            |                                   |
|---|------------|-----------------------------------|
| 12. Chair's verbal report   | T Steele   | Chair                             |
| 13. Chief Executive's verbal report   | P Howie    | Chief Executive                   |
| 14. Staff Governance Committee – minutes 18 April 2018 and verbal report of 6 June 2018 | N Bakshi   | Chair, Staff Governance Committee |
| 15. Audit Committee – minutes of 16 April 2018 and Verbal report of 14 June 2018        | E Frizzell | Chair, Audit Committee            |
| 16. Board Development report – June 2018  | T Steele   | Chair                             |
| 17. Any Other Business  | T Steele   | Chair                             |
| 18. Date of Next meeting  |            |                                   |
| • 26 September 2018   |            |                                   |