



## NOT PROTECTIVELY MARKED

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

10.00 A.M. ON WEDNESDAY 31 JULY 2019

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

### AGENDA

- |    |   |          |  |
|----|---|----------|--|
| 1  | Patient Story   | M Hannan | Head of Corporate Affairs & Engagement             |
| 2  | Approval of Minutes of Meetings held on 29 May and 26 June 2019                                       | T Steele | Chair  |
| 3  | Approval of Matters Arising   | T Steele | Chair  |
| 4  | Note of Declarations of Interest  | T Steele | Chair  |
|    | <b>Strategic Direction:</b>   |          |  |
| 5  | Towards 2020: Taking Care to the Patient and Quality Improvement                                      | P Howie  | Chief Executive                                    |
| 6  | Board Quality Indicators Performance Report   | P Howie  | Chief Executive                                    |
|    | <b>For Approval</b>   |          |  |
| 7  | Corporate Risk Register 2019-20   | P Howie  | Chief Executive                                    |
|    | <b>For Discussion</b>   |          |  |
| 8  | Financial Performance   | J Carter | Director of Finance and Logistics                  |
| 9  | Person Centred Care Update  | C Pearce | Director of Care Quality and Strategic Development |
| 10 | Patient and Staff Safety – Healthcare Associated Infection update                                     | C Pearce | Director of Care Quality and Strategic Development |
| 11 | Good Governance Self-Assessment Action Plan update  | T Steele | Chair  |
|    | <b>For Noting</b>   |          |  |
| 12 | Chair's verbal report   | T Steele | Chair  |
| 13 | Chief Executive's verbal report   | P Howie  | Chief Executive                                    |
| 14 | Audit Committee   | M Smith  | Non Executive Member, Audit Committee              |
|    | <ul style="list-style-type: none"><li>Minutes of 29 April and verbal report of 13 June 2019</li></ul> |          |  |

15	Staff Governance Committee	M Smith	Chair, Staff Governance Committee
	<ul style="list-style-type: none"> <li>Minutes of 10 April and verbal report of 17 June 2019</li> </ul>		
16	Board Development report – June 2019	T Steele	Chair
17	Any Other Business	T Steele	Chair
18	Date Next Meeting:	T Steele	Chair
	<ul style="list-style-type: none"> <li>25 September 2019</li> </ul>		

### Private session

#### For Approval

19	Minutes of meetings held on 29 May 2019 and 26 June 2019	T Steele	Chair
20	Matters Arising (private)	T Steele	Chair
21	Corporate Risk Register 2019/20 Restricted Risks	P Howie	Chief Executive