



**NOT PROTECTIVELY MARKED**

**Public Board Meeting**

**29 July 2020  
Item No 16**

**THIS PAPER IS FOR NOTING**

**BOARD DEVELOPMENT SESSION REPORT**

<b>Lead Director Author</b>	Tom Steele, Chair Lindsey Ralph, Board Secretary
<b>Action required</b>	The Board is asked to note the report.
<b>Key points</b>	This paper provides information on the most recent Board Development session held on 24 June 2020.
<b>Timing</b>	Board Development sessions are held bi-monthly and a report is provided to the next public Board meeting on the main items discussed.

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## **SCOTTISH AMBULANCE SERVICE BOARD**

### **REPORT FROM BOARD DEVELOPMENT SESSION**

**TOM STEELE, CHAIR**

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#### **SECTION 1: PURPOSE**

Board Development sessions are held bi-monthly and provide an opportunity for Board members to consider issues in detail and improve members' understanding and knowledge of what are often complex subjects. The format of the sessions usually consists of a presentation or briefing from Executive Directors and managers leading the area of work, or staff involved in the work, followed by discussion and questions from members or a workshop focused on areas for board development.

#### **SECTION 2: BACKGROUND**

Board Development sessions are not decision making meetings. The Board's Code of Corporate Governance sets out the decision making process which is observed. The sessions do however assist the decision making process through in depth exploration and analysis of an issue which may be the subject of a formal board decision. They also provide an opportunity for updates on ongoing strategic matters.

#### **SECTION 3: DISCUSSION**

Due to the ongoing pandemic and social distancing measures, the Board Development session was held virtually by MS Teams.

The session was dedicated to the Service's COVID-19 response and Board members received a presentation from the Recovery Programme Leads which provided an overview of the Service's approach to remobilisation, recovery and future strategy towards 2030.

At this meeting, Board members discussed the Service's draft remobilisation plan, which outlined the actions proposed to form the basis of the Service's plan to end July 2020, as part of its overarching programme for recovery to renewal.

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