



NOT PROTECTIVELY MARKED

Public Board Meeting

26 November 2025

Item No 10

THIS PAPER IS FOR APPROVAL

BOARD MEETING SCHEDULE 2025

Lead Director Author	Tom Steele, Chair Pippa Hamilton, Board Secretary
Action required	The Board is asked to approve the Board and Standing Committee meeting schedule for 2026.
Key points	<p>This paper sets out the proposed Board meetings, Board Development session and Standing Committee dates for 2025 (Appendix A).</p> <p>Public Board meetings are held bi-monthly, on the last Wednesday of the month.</p> <p>Following Board approval, dates for the public Board meetings are published on the Service's website.</p> <p>Consultation with Chairs and members of the Board's Standing Committees has taken place.</p>
Timing	The Board approves its annual schedule of meetings for the year ahead.
Associated Corporate Risk Identification	-
Link to Corporate Ambitions	This paper is aligned to all of the Service's corporate ambitions.
Link to NHS Scotland's Quality Ambitions	This paper is aligned to and supports all three of NHS Scotland's quality ambitions to enable our workforce to provide safe, effective and person centred care.
Climate Change Impact Identification	This paper has identified no impacts on climate change.
Equality and Diversity	There are no equality or diversity implications arising from this paper.

APPENDIX A

Scottish Ambulance Service 2026 Board Annual Schedule of Meetings

Public Board Meetings

Date	Time	Venue
Wednesday 28 January 2026	10.00 am – 12.30 pm Public	MS Teams
Wednesday 25 March 2026	10.00 am – 12.30 pm Public	MS Teams
Wednesday 27 May 2026	10.00 am – 12.30 pm Public	MS Teams
Wednesday 24 June 2026	10.00 am (Special meeting – Annual Accounts)	MS Teams
Wednesday 29 July 2026	10.00 am – 12.30 pm Public	MS Teams
Wednesday 30 September 2026	10.00 am – 12.30 pm Public	MS Teams
Wednesday 25 November 2026	10.00 am – 12.30 pm Public	MS Teams

Board Development sessions

Date	Time	Venue
Wednesday 25 February 2026	10.00 am – 2.00 pm	In Person – Falkirk
Wednesday 29 April 2026	10.00 am – 2.30 pm	In Person - Gyle
Wednesday 26 August 2026	10.00 am – 2.00 pm	In Person - Gyle
Wednesday 28 October 2026	10.00 am – 2.00 pm	In Person - Gyle

BOARD STANDING COMMITTEES

Audit and Risk Committee

Date	Time	Venue
Thursday 22 January 2026	10.30 am – 1.30 pm	MS Teams
Thursday 23 April 2026	10.30 am – 1.30 pm	MS Teams
Thursday 11 June 2026	10.00 am – 1.00 pm	MS Teams
Thursday 22 October 2026	10.00 am – 1.00 pm	MS Teams

Clinical Governance Committee

Date	Time	Venue
Monday 09 February 2026	10.00 am – 1.00 pm	MS Teams
Monday 11 May 2026	10.00 am – 1.00 pm	MS Teams
Monday 10 August 2026	10.00 am – 1.00 pm	MS Teams
Monday 09 November 2025	10.00 am – 1.00 pm	MS Teams

Staff Governance Committee

Date	Time	Venue
Wednesday 04 March 2026	10.30 am – 1.30 pm	MS Teams
Thursday 04 June 2026	10.30 am – 1.30 pm	MS Teams
Thursday 03 September 2026	10.30 am – 1.30 pm	MS Teams
Thursday 10 December 2026	10.00 am – 1.00 p.m.	MS Teams

Remuneration Committee

Date	Time	Venue
Wednesday 24 June 2026	2.00 pm – 3.30pm	MS Teams
Wednesday 25 November 2026	2.30 pm – 4.00 pm	MS Teams

Integrated Governance Committee

Date	Time	Venue
Tuesday 28 April 2026	09.30 am – 11.00 am	MS Teams
Tuesday 17 November 2026	09:30 am – 11.00 am	MS Teams