Scottish Ambulance Service
Working in Partnership with Universities

NHS SCOTLAND

227th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD
10.00 A.M. ON WEDNESDAY 25 NOVEMBER 2026
MS TEAMS

AGENDA

1.	Patient Story	M Hannan	Head of Corporate Affairs and Engagement
2.	Apologies and Note of Declaration of Interests	T Steele	Chair
3.	Approval of Minutes of Meetings held on 30 September 2026	T Steele	Chair
4.	Approval of Matters Arising	P Hamilton	Board Secretary
	Strategic Direction:		
5.	Board Quality Indicators Performance Report	P Bassett	Deputy Chief Executive
6.	Delivering our 2030 Strategy Update	P Bassett	Deputy Chief Executive
	For Approval		
7.	Corporate Risk Register	J Carter	Director of Finance, Logistics & Strategy
8.	Climate Change and Sustainability Annual Report	J Carter	Director Finance, Logistics & Strategy
9.	Excellence In Care Reporting Survey	E Stirling	Director of Care Quality & Professional Development
10.	Board Schedule of Meetings 2027	P Hamilton	Board Secretary
	For Discussion		
11.	Financial Performance	J Carter	Director of Finance, Logistics & Strategy
12.	Person Centred Care Update	E Stirling	Director of Care Quality & Professional Development
13.	Infection Prevention and Control Activity Update Incorporating Healthcare Associated Infection	E Stirling	Director of Care Quality & Professional Development
14.	Staff Experience and Performance Report	E Gallagher	Director of People and Culture
15.	Health and Care Staffing Act Q2 Report	E Stirling	Director of Care Quality & Professional Development
	For Noting		
16.	Winter Contingency Plan	P Bassett	Chief Operating Officer & Deputy Chief Executive

17.	Chair's verbal report	T Steele	Chair
18.	Board Development Report	T Steele	Chair
19.	Audit and Risk Committee • Minutes of 11 June 2026 and agenda of meeting held on 22 October 2026	C Sinclair	Chair of Committee
20.	Clinical Governance Committee • Minutes of 10 August 2026 and agenda of 09 November 2026	M Watts	Chair of Committee
21.	**Date of Next Meeting**: • 27 January 2027	T Steele	Chair