NOT PROTECTIVELY MARKED

Public Board Meeting	May 2018 Item No 19
THIS PAPER IS FOR NOTING **BOARD DEVELOPMENT SESSION UPDATE**	

Lead Director Author	David Garbutt, Chair Lindsey Ralph, Board Secretary
Action required	The Board is asked to note the report.
Key points	This paper provides information on the most recent Board Development session on 25 April 2018.
Timing	Board Development sessions are held bi-monthly and a report is provided to the next public Board meeting on the main items discussed.

SCOTTISH AMBULANCE SERVICE BOARD

REPORT FROM BOARD DEVELOPMENT SESSION

DAVID GARBUTT, 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 consist of a presentation or briefing from 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 intended as decision making meetings.

The Board's Code of Corporate Governance sets out the decision making process which is strictly 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

The most recent Board Development session was held on 25 April 2018. The Service's Internal Auditors led a session for Board members to score the proposed risks for the Corporate Risk Register 2018-19, which will be presented to the Board for approval in May.

The main topics for discussion were Cyber Security awareness, an update on the Service's ICT Strategy and the planning arrangements for the Glasgow 2018 European Championships.

The Board received a presentation on the Service's Demand and Capacity Review to understand its current demand, resourcing and performance position across Scotland. On completion of this work, the Service will refresh its modelling assumptions within Urgent and Emergency Care operations.

In February 2018, the Board completed its Self Assessment using NHS Scotland's Board Development Diagnostic Tool. The Chair and Board members agreed the actions to be taken forward.

The next Board Development session will be held on 27 June 2018.