



**Scottish
Ambulance
Service**

Working in Partnership with Universities



NOT PROTECTIVELY MARKED

208th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 27 MARCH 2024

MS TEAMS

AGENDA

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|-----|--|------------|---|
| 1. | Patient Story | M Hannan | Head of Corporate Affairs and Engagement |
| 2. | Note of Declaration of Interests | T Steele | Chair |
| 3. | Approval of Minutes of Meetings held on 29 November 2023 and 31 January 2024 | T Steele | Chair |
| 4. | Approval of Matters Arising | T Steele | Chair |
| | Strategic Direction: | | |
| 5. | Board Quality Indicators Performance Report | M Dickson | Chief Executive |
| 6. | Delivering our 2030 Strategy Update | M Dickson | Chief Executive |
| | For Approval | | |
| 7. | Corporate Risk Register | J Carter | Director of Finance, Logistics & Strategy |
| 8. | Public Bodies Framework | J Carter | Director of Finance, Logistics & Strategy |
| 9. | Anchor Strategy – Baseline Activity Metrics | E Stirling | Director of Care Quality and Professional Development |
| | For Discussion | | |
| 10. | Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 11. | Person Centred Care Update | E Stirling | Director of Care Quality & Professional Development |
| 12. | Patient and Staff Safety – Healthcare Associated Infection update | E Stirling | Director of Care Quality & Professional Development |
| 13. | Health and Wellbeing update | A Keen | Director of Workforce |

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For Noting

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| 14. | Chair's verbal report | T Steele/
Oldfather | Chair/Vice Chair |
| 15. | Chief Executive's verbal report | M Dickson | Chief Executive |
| 16. | Staff Governance Committee <ul style="list-style-type: none"> • Minutes of 14 December 2023 and verbal report of meeting held on 14 March 2024 | M Smith | Chair of Committee |
| 17. | Clinical Governance Committee <ul style="list-style-type: none"> • Minutes of 13 November 2023 and verbal report of meeting held on 12 February 2024 | S Currie | Chair of Committee |
| 18. | Board Development Report – February 2024 | T Steele | Chair |
| 19. | Date of Next Meeting: <ul style="list-style-type: none"> • 29 May 2024 | T Steele | Chair |