



NOT PROTECTIVELY MARKED

188th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 26 MAY 2021

MS TEAMS

AGENDA

1	Patient Story	M Hannan	Head of Corporate Affairs & Engagement
2	Note of Declaration of Interests	T Steele	Chair
3	Approval of Minutes of Meeting held on 31 March 2021	T Steele	Chair
4	Approval of Matters Arising	T Steele	Chair
	Strategic Direction:		
5	Board Quality Indicators Performance Report	P Howie	Chief Executive
	For Approval		
6	Corporate Risk Register	P Howie	Chief Executive
	For Discussion		
7	Sustainability Plan 2020-23 - Annual update	J Carter	Director of Finance, Logistics & Strategy
8	Financial Performance	J Carter	Director of Finance, Logistics & Strategy
9	Person Centred Care Update	F Dodd	Director of Care Quality & Professional Development
10	Patient and Staff Safety – Healthcare Associated Infection update	F Dodd	Director of Care Quality & Professional Development
11	Remobilisation Plan 2021/22 and update	J Carter	Director of Finance, Logistics & Strategy
	For Noting		
12	Chair's verbal report	T Steele	Chair
13	Chief Executive's verbal report	P Howie	Chief Executive
14	Audit Committee		
	<ul style="list-style-type: none">Minutes of 20 January 2021 and verbal report of 21 April 2021	C Sinclair	Chair, Audit Committee
15	Clinical Governance Committee	M Togneri	Chair, Clinical Governance Committee
	<ul style="list-style-type: none">Minutes of 15 February 2021 and verbal report of 17 May 2021		

Doc: 2021-05-26 SAS Board Agenda	Page 1	Author: Board Secretary
Date 2021-05-26	Version 1.0	Review Date: N/A

16	Board Development report – April 2021	T Steele	Chair
17	Any Other Business	T Steele	Chair
18	Date Next Meeting: 30 June 2021	T Steele	Chair

Private session (invoking Standing Order 5.22 resolution to take items in closed session)

19	19.1 Minutes of private Board meeting 31 March 2021	T Steele	Chair
	19.2 Minutes of special private Board meeting 28 April 2021	T Steele	Chair
20	Private Matters Arising	T Steele	Chair
21	Corporate Risk Register - restricted	P Howie	Chief Executive
22	Emergency Service Mobile Communications Programme (ESMCP) Full Business Case Assurance	J Carter	Director of Finance, Logistics & Strategy
23	23.1 Mobile Vaccination Business Case – Remote and Rural Scotland and Inclusive Healthcare	J Ward	Medical Director
	23.2 Mobile Testing Units update	P Bassett	Director, National Operations