



**Scottish  
Ambulance  
Service**

University National NHS Board



## NOT PROTECTIVELY MARKED

### 204<sup>th</sup> MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 26 JULY 2023

## 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 May 2023                | T Steele   | Chair   |
| 4.  | Approval of Matters Arising                                       | T Steele   | Chair   |
|     | <b>Strategic Direction:</b>                                       |            |   |
| 5.  | Board Quality Indicators Performance Report                       | M Dickson  | Chief Executive                                     |
| 6.  | Delivering our 2030 Strategy Update                               | M Dickson  | Chief Executive                                     |
|     | <b>For Approval</b>   |            |   |
| 7.  | Corporate Risk Register   | J Carter   | Director of Finance, Logistics & Strategy           |
| 8.  | Board Standing Financial Instructions                             | J Carter   | Director of Finance, Logistics & Strategy           |
|     | <b>For Discussion</b>   |            |   |
| 9.  | Financial Performance   | J Carter   | Director of Finance, Logistics & Strategy           |
| 10. | Person Centred Care Update  | E Stirling | Director of Care Quality & Professional Development |
| 11. | Patient and Staff Safety – Healthcare Associated Infection update | E Stirling | Director of Care Quality & Professional Development |
| 12. | Health and Wellbeing update                                       | A Keen     | Director of Workforce                               |
|     | <b>For Noting</b>   |            |   |
| 13. | Chair's verbal report   | T Steele   | Chair   |
| 14. | Chief Executive's verbal report                                   | M Dickson  | Chief Executive                                     |

- |     |  |            |                                   |
|-----|--|------------|-----------------------------------|
| 15. | Audit Committee  | C Sinclair | Chair, Audit & Risk Committee     |
|     | <ul style="list-style-type: none"><li>Minutes of 20 April 2023 and verbal report of 15 June 2023</li></ul> |            |                                   |
| 16. | Staff Governance Committee   | M Smith    | Chair, Staff Governance Committee |
|     | <ul style="list-style-type: none"><li>Minutes of 16 March 2023 and verbal update of 12 June 2023</li></ul> |            |                                   |
| 17. | <b>Date of Next Meeting:</b>   | T Steele   | Chair                             |
|     | <ul style="list-style-type: none"><li>27 September 2023</li></ul>  |            |                                   |

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