



NOT PROTECTIVELY MARKED

192nd MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 24 NOVEMBER 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 29 September 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 |
| 7. 7.1 Board Schedule of Meetings 2022 | T Steele | Chair |
| 7.2 Board Committee membership | T Steele | Chair |
| 8. Gaelic Language Plan (2 nd edition) | L Lauder | Director of Workforce |
| 9. Draft Mental Health Strategy 2021-2027 | F Dodd | Director of Care Quality & Professional Development |
| For Discussion | | |
| 10. Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 11. Person Centred Care Update | F Dodd | Director of Care Quality & Professional Development |
| 12. Patient and Staff Safety – Healthcare Associated Infection update | F Dodd | Director of Care Quality & Professional Development |
| 13. Remobilisation Plan update | J Carter | Director of Finance, Logistics & Strategy |
| For Noting | | |
| 14. Chair's verbal report | T Steele | Chair |
| 15. Chief Executive's verbal report | P Howie | Chief Executive |

Doc: 2021-11-24 SAS Board Agenda	Page 1	Author: Board Secretary
Date 2021-11-24	Version 1.0	Review Date: N/A

- | | | |
|---|------------|--------------------|
| 16. Audit Committee | C Sinclair | Chair of Committee |
| <ul style="list-style-type: none"> • Minutes of 9 June 2021 and verbal report of 13 October 2021 | | |
| 17. Clinical Governance Committee | M Togneri | Chair of Committee |
| <ul style="list-style-type: none"> • Minutes of 16 August 2021 and verbal report of 15 November 2021 | | |
| 18. Board Development report – October 2021 | T Steele | Chair |
| 19. Any Other Business | T Steele | Chair |
| 20. Date of Next Meeting: | T Steele | Chair |
| <ul style="list-style-type: none"> • 26 January 2022 | | |

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