



NOT PROTECTIVELY MARKED

Public Board Meeting

**30 March 2022
Item No 16**

THIS PAPER IS FOR NOTING

BOARD DEVELOPMENT SESSION REPORT

Lead Director Author	Tom Steele, 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 held on 23 February 2022.
Timing	Board Development sessions are held bi-monthly and a report is provided to the next public Board meeting on the main items discussed.

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SCOTTISH AMBULANCE SERVICE BOARD

REPORT FROM BOARD DEVELOPMENT SESSION

TOM STEELE, CHAIR

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 consists of a presentation or briefing from Executive 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 decision making meetings. The Board's Code of Corporate Governance sets out the decision making process which is 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 Board Development session on 23 February 2022 was held virtually by MS Teams.

The main focus of the session was on the development of the Service's 2030 Strategy which was paused in response to the pandemic. Taking account of wider systematic changes as a result of Covid-19, Board members provided their feedback in a questionnaire prior to the session and this was used to help inform the session. A further session will be held in March 2022 and it is expected that the strategy will be launched in summer 2022, along with a 3 year delivery plan and one year operational plan.

Board members also received an update presentation from the Deputy Director, National Operations and Head of Service, Threat and Risk.

Doc: 2022-03-30 Board Development	Page 2	Author: Board Secretary
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