



## NOT PROTECTIVELY MARKED

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

10.00 A.M. ON WEDNESDAY 28 JULY 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 26 May 2021	T Steele	Chair
4	Approval of Matters Arising	T Steele	Chair
<b>Strategic Direction:</b>			
5	Board Quality Indicators Performance Report	P Howie	Chief Executive
<b>For Approval</b>			
6	Corporate Risk Register	P Howie	Chief Executive
7	Board Standing Orders	T Steele	Chair
8	Board Standing Financial Instructions and Scheme of Delegation	J Carter	Director of Finance, Logistics & Strategy
9	Revised Terms of Reference for Standing Committees	T Steele	Chair
10	Risk Management Policy (revised)	J Carter	Director of Finance, Logistics & Strategy
<b>For Discussion</b>			
11	Financial Performance	J Carter	Director of Finance, Logistics & Strategy
12	Person Centred Care Update	M Hannan	Head of Corporate Affairs & Engagement
13	Patient and Staff Safety – Healthcare Associated Infection update	S Freeman	Head of Infection, Prevention and Control
14	Remobilisation Plan 2021/22 update	J Carter	Director of Finance, Logistics & Strategy
<b>For Noting</b>			
15	Chair's verbal report	T Steele	Chair
16	Chief Executive's verbal report	P Howie	Chief Executive

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17	Audit Committee	C Sinclair	Chair, Audit Committee
	<ul style="list-style-type: none"> <li>Minutes of 21 April 2021 and verbal report of 09 June 2021</li> </ul>		
18	Staff Governance Committee	M Smith	Chair, Staff Governance Committee
	<ul style="list-style-type: none"> <li>Minutes of 18 March 2021 and verbal report of 14 June 2021</li> </ul>		
19	Board Development report – June 2021	T Steele	Chair
20	Any Other Business	T Steele	Chair
21	<b>Date of Next Meeting:</b>	T Steele	Chair
	29 September 2021		

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

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