



NOT PROTECTIVELY MARKED

199th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 30 NOVEMBER 2022

MS TEAMS

AGENDA

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| 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 28 September 2022 | T Steele | Chair |
| 4. Approval of Matters Arising | T Steele | Chair |
| Strategic Direction: | | |
| 5. Board Quality Indicators Performance Report | P Howie | Chief Executive |
| 6. Delivering our 2030 Strategy Update | P Howie | Chief Executive |
| For Approval | | |
| 7. Corporate Risk Register | J Carter | Director of Finance, Logistics & Strategy |
| 8. 3 Year Workforce Plan – (final following feedback from Scottish Government) | A Keen | Director of Workforce |
| 9. Winter Planning | P Bassett | Chief Operating Officer |
| 10. Board Schedule of Meetings 2023 | T Steele | Chair |
| For Discussion | | |
| 11. Financial Performance | J Carter | Director of Finance, Logistics & Strategy |
| 12. Person Centred Care Update | E Stirling | Director of Care Quality & Professional Development |
| 13. Patient and Staff Safety – Healthcare Associated Infection update | E Stirling | Director of Care Quality & Professional Development |
| 14. Health and Wellbeing update | A Keen | Director of Workforce |
| 15. ScotSTAR and Air Ambulance update | P Bassett | Chief Operating Officer |

For Noting

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|---|------------|--------------------|
| 16. Chair's verbal report | T Steele | Chair |
| 17. Chief Executive's verbal report | P Howie | Chief Executive |
| 18. Clinical Governance Committee | S Currie | Chair of Committee |
| • Minutes of 15 August 2022 and verbal report of 14 November 2022 | | |
| 19. Audit Committee | C Sinclair | Chair of Committee |
| • Minutes of 16 June 2022 and verbal report of 13 October 2022 | | |
| 20. Board Development report – October 2022 | T Steele | Chair |
| 21. Date of Next Meeting: | T Steele | Chair |
| • 25 January 2022 | | |

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

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