



NOT PROTECTIVELY MARKED

Public Board Meeting		28 September 2022
		Item 04
THIS PAPER IS FOR APPROVAL		
MATTERS ARISING/PENDING FROM PREVIOUS MEETINGS		
Lead Director Author	Pauline Howie, Chief Executive Lindsey Ralph, Board Secretary	
Action required	The Board is asked to <ol style="list-style-type: none">1. Note the update provided against each of the matters arising or pending from previous meetings.2. Approve the removal of each of those actions annotated as complete.	
Background	A log is maintained for all matters arising or pending from each of the previous meetings. No action is deleted from the listing until reported as complete and approved for removal.	
Status	The attached appendix contains a status update against each of the matters arising or pending. Actions are annotated in the RAG status update as follows: <ul style="list-style-type: none">● Task completed – to be removed from listing● No identified risk to action target completion date● Target completion date extended and rationale provided for movement● Target completion date exceeded with further explanation required and/or to be provided at meeting There is 1 matters arising on track.	

MEETING: Scottish Ambulance Service Board – September 2022

REF Mtg/Pg/Item	SUBJECT	ORINATION DATE	ACTION/RECOMMENDATION	RAG	TARGET DATE	COMMENTS
197/5/06	Corporate Risk Register	July 2022	Board Secretary and Director of Finance, Logistics & Strategy – to include a review of the Board’s risk tolerance levels on the agenda for the Board Development session in October 2022.		November 2022	On track – on agenda for Board Development session in October 2022.