



NOT PROTECTIVELY MARKED

178th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 29 JANUARY 2020

MEETING ROOM G2.12 (19), NHQ, GYLE SQUARE, EDINBURGH, EH12 9EB

AGENDA

1	Patient Story	M Hannan	Head of Corporate Affairs and Engagement
2	Note of Declarations of Interest	T Steele	Chair
3	Approval of Minutes of Meeting held on 27 November 2019	T Steele	Chair
4	Approval of Matters Arising	T Steele	Chair
	Strategic Direction		
5	Towards 2020 : Taking Care to the Patient and Quality Improvement	P Howie	Chief Executive
6	Board Quality Indicators Performance Report	P Howie	Chief Executive
	For Approval		
7	Corporate Risk Register 2019/20	P Howie	Chief Executive
8	Risk Management Policy	J Carter	Director of Finance, Logistics & Strategy
9	Sustainability Plan	J Carter	Director of Finance, Logistics & Strategy
	For Discussion		
10	Financial Performance	J Carter	Director of Finance, Logistics & Strategy
11	Person Centred Care Update	C Pearce	Director of Care Quality & Professional Development
12	Patient and Staff Safety - Healthcare Associated Infection Update	C Pearce	Director of Care Quality & Professional Development
13	Good Governance Self Assessment Action Plan Update	T Steele	Chair
	For Noting		
14	Model Standing Orders DL (2019) 24 - December 2019	T Steele	Chair
15	Chair's verbal report	T Steele	Chair
16	Chief Executive's report	P Howie	Chief Executive

17	Audit Committee - minutes of 2 October 2019 and verbal report of 22 January 2020	C Sinclair	Chair of Audit Committee
18	Staff Governance Committee - minutes of 18 September 2019 and verbal report of 11 December 2019	M Smith	Chair of Staff Governance Committee
19	Any Other Business	T Steele	Chair
20	Date of Next Meeting 26 March 2020	T Steele	Chair

Private session

For Approval			
21	Minutes of private meeting held on 27 November 2019	T Steele	Chair
22	Private Matters Arising	T Steele	Chair
23	Corporate Risk Register 2019/20 (restricted)	P Howie	Chief Executive
24	Glasgow South Station - Initial Agreement	J Carter	Director of Finance, Logistics and Strategy
For Discussion			
25	West Ambulance Control Centre estates	J Carter	Director of Finance, Logistics and Strategy
26	Draft Financial Plan 2020-2023	J Carter	Director of Finance, Logistics and Strategy
27	Draft Annual Operational Plan 2020/21 - 2023/24 and Strategy Development 2030	J Carter	Director of Finance, Logistics and Strategy
For Noting			
28	Audit Committee minutes 2 October 2019 (restricted item)	J Carter	Director of Finance, Logistics & Strategy