



**Scottish
Ambulance
Service**

Working in Partnership with Universities



NOT PROTECTIVELY MARKED

214th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 29 JANUARY 2025

MS TEAMS

AGENDA

1.	Patient Story	M Hannan	Head of Corporate Affairs and Engagement
2.	Note of Declaration of Interests	T Steele	Chair
3.	Approval of Minutes of Meetings held on 27 November 2024	T Steele	Chair
4.	Approval of Matters Arising	P Hamilton	Board Secretary
	Strategic Direction:		
5.	Board Quality Indicators Performance Report	M Dickson	Chief Executive
6.	Delivering our 2030 Strategy Update	M Dickson	Chief Executive
	For Approval		
7.	Corporate Risk Register	J Carter	Director of Finance, Logistics & Strategy
8.	Board Assurance Framework	J Carter	Director of Finance, Logistics & Strategy
	For Discussion		
9.	Financial Performance	J Carter	Director of Finance, Logistics & Strategy
10.	Person Centred Care Update	D Bywater	Interim Director of Care Quality & Professional Development
11.	Patient and Staff Safety – Healthcare Associated Infection update	D Bywater	Interim Director of Care Quality & Professional Development
12.	Health and Wellbeing update	G Ferguson	Deputy Director of Workforce

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For Noting

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| 13. | Chair's verbal report | T Steele | Chair |
| 14. | Chief Executive's verbal report | M Dickson | Chief Executive |
| 15. | Staff Governance Committee <ul style="list-style-type: none">Minutes of 05 September 2024 and agenda of meeting held on 12 December 2024 | M Smith | Chair of Committee |
| 16. | Board Development and Briefing Update | T Steele | Chair |
| 17. | Date of Next Meeting: <ul style="list-style-type: none">26 March 2025 | T Steele | Chair |