



**Scottish
Ambulance
Service**

Working in Partnership with Universities



NOT PROTECTIVELY MARKED

213th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 27 NOVEMBER 2024

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 25 September 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.	Winter Plan	P Bassett	Chief Operating Officer & Deputy Chief Executive
9.	Climate Change and Sustainability Annual Report	J Carter	Director of Finance, Logistics & Strategy
10.	Children's Report 2020 – 2023	D Bywater	Interim Director of Care Quality & Professional Development
11.	Board Schedule of Meetings 2025	T Steele	Chair
	For Discussion		
12.	Financial Performance	J Carter	Director of Finance, Logistics & Strategy

Doc: 2024-11-27 SAS Board Agenda	Page 1	Author: Board Secretary
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| 13. | Person Centred Care Update | D Bywater | Interim Director of Care Quality & Professional Development |
| 14. | Patient and Staff Safety – Healthcare Associated Infection update | D Bywater | Interim Director of Care Quality & Professional Development |
| 15. | Health and Wellbeing update | G Ferguson | Deputy Director of Workforce |
| 16. | ScotSTAR Annual Update Report | P Bassett | Chief Operating Officer & Deputy Chief Executive |
| For Noting | | | |
| 17. | Chair’s verbal report | T Steele | Chair |
| 18. | Chief Executive’s verbal report | M Dickson | Chief Executive |
| 19. | Clinical Governance Committee <ul style="list-style-type: none">Minutes of 12 August 2024 and agenda of meeting held on 13 November 2024 | S Currie | Chair of Committee |
| 20. | Audit and Risk Committee <ul style="list-style-type: none">Minutes of 13 June 2024 and agenda of meeting held on 10 October 2024 | C Sinclair | Chair of Committee |
| 21. | Date of Next Meeting: <ul style="list-style-type: none">29 January 2025 | T Steele | Chair |