



**Scottish
Ambulance
Service**

Working in Partnership with Universities



NOT PROTECTIVELY MARKED

215th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 26 MARCH 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 29 January 2025	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.	Sustainability Action Plan	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	Acting Director of Workforce

Doc: 2025-03-26 SAS Board Agenda	Page 1	Author: Board Secretary
Date 2025-03-26	Version 0.1	Review Date: N/A

13.	Health and Care Staffing (Scotland) Act Annual Report	D Bywater	Interim Director of Care Quality and Professional Development
	For Noting		
14.	Chair's verbal report	T Steele	Chair
15.	Chief Executive's verbal report	M Dickson	Chief Executive
16.	Board Reporting Review Meeting Update	T Steele	Chair
17.	Board Committee Vice Chair Appointments	T Steele	Chair
18.	Clinical Governance Committee <ul style="list-style-type: none"> • Minutes of 13 November 2024 and agenda of meeting held on 10 February 2025 	S Currie	Chair of Committee
19.	Audit and Risk Committee <ul style="list-style-type: none"> • Minutes of 10 October 2024 and agenda of meeting held on 23 January 2025 	C Sinclair	Chair of Committee
20.	Integrated Governance Committee <ul style="list-style-type: none"> • Minutes of 03 June 2024 and agenda of meeting held on 05 February 2025 	T Steele	Chair
21.	Board Development Update	T Steele	Chair
22.	Date of Next Meeting: <ul style="list-style-type: none"> • 26 May 2025 	T Steele	Chair