



NOT PROTECTIVELY MARKED

211th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 31 JULY 2024

MS TEAMS

AGENDA

1.	Patient Story	M Hannan	Head of Corporate Affairs and Engagement
2.	Note of Declaration of Interests	C Sinclair	Chair
3.	Approval of Minutes of Meetings held on 29 May 2024	C Sinclair	Chair
4.	Approval of Matters Arising	P Hamilton	Acting 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.	Health and Wellbeing Strategy	G Ferguson/D Nelson	Deputy Director of Workforce/Organisational Development Lead
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

- For Noting**
13. Chair's verbal report C Sinclair Chair
14. Chief Executive's verbal report M Dickson Chief Executive
15. Staff Governance Committee M Smith Chair of Committee
- Minutes of 14 March 2024 and report of meeting held on 06 June 2024
16. Audit and Risk Committee C Sinclair Chair of Committee
- Minutes of 22 April 2024 and report of meeting held on 13 June 2024
17. Integrated Governance Committee C Sinclair Chair
- Report of meeting held on 03 June 2024
18. **Date of Next Meeting:** C Sinclair Chair
- 25 September 2024