



NOT PROTECTIVELY MARKED

PUBLIC BOARD MEETING

31 July 2024

Item 17

THIS PAPER IS FOR NOTING

**INTEGRATED GOVERNANCE COMMITTEE REPORT OF MEETING HELD ON
03 JUNE 2024**

Lead Director Author	Tom Steele, Chair Pippa Hamilton, Acting Board Secretary
Action required	The Board is asked to note the report.
Key points	<p>In compliance with the Service's Standing Orders, the approved Committee minutes are submitted to the Board for information and consideration of any recommendations that have been made by the Committee.</p> <p>The first meeting of the Integrated Governance Committee took place on 03 June 2024 and a written update of the meeting is attached for the Boards information. The minutes of the June 2024 meeting will be presented to the next Integrated Governance Committee meeting on 07 November 2024 and will be presented to the November 2024 Board.</p> <p>The Integrated Governance Committee has responsibility on behalf of the Board and provide assurance that coordinated corporate governance is supported across the Scottish Ambulance Service Committees. The Integrated Governance Committee will ensure that matters considered by each Committee are cross referenced to other Committees as appropriate so that duplication and the risk of aspects being overlooked are avoided</p>
Timing	Minutes are presented following approval by the Committee. The Board will receive also received a written update of the most recent Committee meeting.
Link to Corporate Ambitions	This paper is aligned to all of the Service's corporate ambitions.
Link to NHS Scotland's Quality Ambitions	This paper is aligned to and supports all three of NHS Scotland's quality ambitions to enable our workforce to provide safe, effective and person centred care.

Benefits to Patients	The Service practices the principles of good clinical governance to ensure that safe, effective and person centred care exists across the organisation to deliver high quality care to patients.
Climate Change Impact Identification	This paper has identified no impacts on climate change.
Equality and Diversity	No issues identified.



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Board Update – Integrated Governance Committee 03 June 2024

The Integrated Governance Committee met on Monday 03 June 2024 and discussed the following:

Integrated Governance Terms of Reference

Committee reviewed and discussed the draft Terms of Reference and proposed minor changes. The Committee approved the Terms of Reference subject to minor amendment and recommended these to the Board for final approval.

Blueprint for Good Governance Development Plan

Members discussed each of the action themes within the plan:

- Technical and Scientific Innovation
- Culture
- Equality, Diversity and Inclusion
- Integration and Collaboration with External Stakeholders
- Continued Focus on Board Assurance Framework

Members noted that a mapping exercise would be carried out to map this year's Annual Delivery Plan, Corporate Objectives and Corporate Risks to the Board Assurance Framework, as has been done in previous years, which will highlight any gaps.

The Chair advised that formal monitoring of the Plan will be undertaken by the Integrated Governance Committee, which in turn will report to the Board on a regular basis.

Doc: 2024-07-31 Board Update Integrated Governance Committee	Page 1	Author: Acting Board Secretary
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