



**Scottish
Ambulance
Service**

Working in Partnership with Universities



NOT PROTECTIVELY MARKED

209th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 29 MAY 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 27 March 2024	T Steele	Chair
4.	Approval of Matters Arising	P Hamilton	Acting Board Secretary
	Strategic Direction:		
5.	Board Measurement Framework 2024/25	P Bassett	Chief Operating Officer
6.	Board Quality Indicators Performance Report	M Dickson	Chief Executive
7.	Delivering our 2030 Strategy Update	M Dickson	Chief Executive
	For Approval		
8.	Corporate Risk Register	J Carter	Director of Finance, Logistics & Strategy
9.	Board Standing Orders	T Steele	Chair
10.	Final Internal Audit Plan 2024/25	J Carter	Director of Finance, Logistics and Strategy
	For Discussion		
11.	Financial Performance	J Carter	Director of Finance, Logistics & Strategy
12.	Person Centred Care Update	D Bywater	Interim Director of Care Quality & Professional Development
13.	Patient and Staff Safety – Healthcare Associated Infection update	D Bywater	Interim Director of Care Quality & Professional Development

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| 14. | Health and Wellbeing update | A Keen | Director of Workforce |
| For Noting | | | |
| 15. | Chair's verbal report | T Steele | Chair |
| 16. | Chief Executive's verbal report | M Dickson | Chief Executive |
| 17. | Clinical Governance Committee <ul style="list-style-type: none"> • Minutes of 12 February 2024 and report of meeting held on 13 May 2024 | S Currie | Chair of Committee |
| 18. | Audit and Risk Committee <ul style="list-style-type: none"> • Minutes of 18 January 2024 and report of meeting held on 22 April 2024 | C Sinclair | Chair of Committee |
| 19. | Board Development Report – April 2024 | T Steele | Chair |
| 20. | Blueprint for Good Governance Self-Assessment Final Development Plan | T Steele | Chair |
| 21. | Date of Next Meeting: <ul style="list-style-type: none"> • 26 June 2024 – Annual Accounts (private meeting) • 31 July 2024 | T Steele | Chair |