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PUBLIC BOARD MEETING	29 May 2024
	Item No 19
THIS PAPER IS FOR NOTING	
BOARD DEVELOPMENT SESSION REPORT	

Lead Director	Tom Steele, Chair
Author	Pippa Hamilton, Acting Board Secretary
Action required	The Board is asked to note the report.
Key points	This paper provided information on the most recent Board Development session held on 27 March 2024.
Timing	Board Development sessions are held bi-monthly and a report is provided to the next public Board meeting on the main items discussed.



**Scottish
Ambulance
Service**

Working in Partnership with Universities



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SCOTTISH AMBULANCE SERVICE BOARD

REPORT FROM BOARD DEVELOPMENT SESSION

TOM STEELE, CHAIR

SECTION 1: PURPOSE

Board Development sessions are held bi-monthly and provide opportunity for Board members to consider issues in detail and improve members' understanding and knowledge of what are often complex subjects. The format of the sessions usually consists of a presentation or briefing from Executive Directors and managers leading the area of work, or staff involved in the work, followed by discussion and questions from members or a workshop focused on areas for board development.

SECTION 2: BACKGROUND

Board Development sessions are not decision making meetings. The Board's Code of Corporate Governance sets out the decision making process which is observed. The sessions do however assist the decision making process through in depth exploration and analysis of an issue which may be the subject of a formal board decision. They also provide an opportunity for updates on ongoing strategic matters.

SECTION 3: DISCUSSION

The Board Development session on 27 March 2024 was held in person.

The session opened with a presentation from Audit Scotland which provided an overview of the Audit Scotland – NHS in Scotland 2023 Report which reflected the need for short, medium and long term investment and reform to ensure the future sustainability of the NHS in Scotland.

The proposed Board Performance Measurement Framework for 2024/25 was reviewed and discussed by members ahead of presentation to the May public Board meeting. At the end of the session, members reviewed the proposed Blueprint Self-Assessment Draft Improvement Plan, which was subsequently agreed for submission to the Scottish Government.

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