



**Scottish
Ambulance
Service**

Working in Partnership with Universities



NOT PROTECTIVELY MARKED

212th MEETING OF THE SCOTTISH AMBULANCE SERVICE BOARD

10.00 A.M. ON WEDNESDAY 25 SEPTEMBER 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 31 July 2024	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.	Patient Experience Annual Report	D Bywater	Interim Director of Care Quality & Professional Development
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

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| 13. | Health and Care Staffing Act Quarter 1 Report | J Ward | Medical Director |
| | For Noting | | |
| 14. | Chair's verbal report | T Steele | Chair |
| 15. | Chief Executive's verbal report | M Dickson | Chief Executive |
| 16. | Staff Governance Committee | M Smith | Chair of Committee |
| | <ul style="list-style-type: none">Minutes of 06 June 2024 and agenda of meeting held on 05 September 2024 | | |
| 17. | Clinical Governance Committee | S Currie | Chair of Committee |
| | <ul style="list-style-type: none">Minutes of 13 May and agenda of meeting held on 12 August 2024 | | |
| 18. | Date of Next Meeting: | T Steele | Chair |
| | <ul style="list-style-type: none">27 November 2024 | | |