



Agenda

Meeting: SPF

**Location: Scottish Ambulance Services HQ
Gyle Square, 1 South Gyle Crescent,
Edinburgh, EH12 9EB**

Date/Time: 28 May 2019 (14.00 – 16.00)

Chair: Pauline Howie

	Subject	Papers	Outcome	Lead	Time
1	Welcome and introduction	Doc 1	<ul style="list-style-type: none"> Attendees introduced 	Chair	14.00
2	Minute of meeting on 14 February 2019, matters arising.	Doc 2A - Minute Doc 2B – Action Points	<ul style="list-style-type: none"> Minute agreed All previous action points have been completed and none C/F Matters arising discussed 	Chair	14.05
3	John Sturrock Report – Recommendations and way forward	Paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Stephen Lea-Ross	14.10
4	Public Health Reform	Paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Robert Skey & Jacqui Jones	14.40
5	Financial update of NHS Scotland	Paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Richard McCallum	15.00

6	Partnership Research Report- way forward	Discussion	<ul style="list-style-type: none"> • Opportunity to engage • Opportunity to ask questions and provide views 	Anna Gilbert	15.20
7	AOB: <ul style="list-style-type: none"> • Update from Workforce Planning • Update from National Planning Board – Work plan 	Paper	<ul style="list-style-type: none"> • Consider if there is any other business for discussion 	Chair	15.40

Next meeting: 10 October 2019 – 4ER, St Andrews House, Edinburgh – 14:00 – 16:00