



**BOARD OF DIRECTORS OF LONDON AMBULANCE SERVICE NHS TRUST
MEETING IN PUBLIC**

12.30pm to 2.30pm on Tuesday 25th January 2022
via Zoom video-conference

Members of the public are asked to please contact
londamb.CommitteeSecretary@nhs.net to arrange attendance via Zoom

Agenda: Public session

Timing	No	Item	Owner		For ...
12.30pm	1.	Welcome and apologies for absence	HL	Verbal	
	2.	Declarations of interest	All	Verbal	
Staff Story and Patient Feedback					
12.35pm	3.	Staff Story – Wellbeing		Presentation	Information
	4.	LAS Public and Patient Council	Council Chair/ AT	Attached	Information
General Business					
1.00pm	5.	Minutes of the Public Meeting held on 30th November 2021	HL	Attached	Approval
	6.	Matters arising and action log	HL	Attached	Discussion
1.05pm	7.	Report from the Chair	HL	Attached	Information
1.10pm	8.	Report from the Chief Executive	DE	Attached	Information
1.15pm	9.	Report from the Deputy Chief Executives	JM/FW	Attached	Information
Director and Board Committee Reports					
1.25pm	10.	Integrated Performance Report		Attached	Assurance
		10.1 Quality and Clinical Care <ul style="list-style-type: none"> Director's Report (Quality) Director's Report (Clinical Care) Director's Report (Corporate Affairs) Quality Assurance Committee meeting 	JM FW ME MS	Attached Attached Attached Verbal	
		10.2 People and Culture <ul style="list-style-type: none"> Director's Report (People and Culture) People and Culture Committee meeting 	DMG AR	Attached Verbal	

Timing	No	Item	Owner		For ...
		10.3 Finance <ul style="list-style-type: none"> Director's Report (Chief Finance Officer) Finance & Investment Committee Month 8 Finance Report 10.4 Audit <ul style="list-style-type: none"> Audit Committee Report 	RRP BA RRP	Attached Verbal Attached	
			RP	Attached	
Strategy and Planning					
2.10pm	11.	LAS Digital Strategy Transformation and Scorecard	BT	Attached	Assurance
Quality, Performance & Assurance					
2.20pm	12.	Board Assurance Framework and Corporate Risk Register	ME	Attached	Assurance
Governance					
2.25pm	13.	Approval of the Finance and Investment Committee Revised Terms of Reference	BA	Attached	Approval
Concluding Matters					
2.30pm	14.	Any other business	HL	Verbal	Information
2.30pm	Meeting close				
Questions from Members of the Public					