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| Board Meeting: | 27 January 2022 |  |
| Subject: | Strategic Portfolio Governance Committee update |
| Recommendation:  | Board Members are asked to:

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| Discuss and Note |  |
| Discuss and Approve |  |
| Note for Information only |  |

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## 1 Background

The Strategic Portfolio Governance Committee (SPGC) was held on 18 January 2022 and the following key points were noted at the meeting.

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| **Item** | **Details** |
| **Effective** | * The Committee was provided with an update on programmes across the Board and is content with the progress and manner of reporting.
* The Committee was updated on the progress of the National Elective Centre build.
* The Committee was assured with the progress reported on the work of the Centre for Sustainable delivery.
* The Committee received an update on NHS Scotland Academy progress and were happy with both the progress and content reported.
* The Committee discussed the relationship with the University of Strathclyde and approved the process of requesting University Hospital status.
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The next meeting is scheduled for 10 March 2022.

## 2 Recommendation

Board Members are asked to note the SPGC Committee Update

**Linda Semple, Chair - Strategic Portfolio Governance Committee**

**19 January 2022**