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| Meeting:**Date:** | Board Meeting28 July 2022 |
| Subject: | Strategic Portfolio Governance Committee Annual Report Financial Year 2021/22 |
| Recommendation:  | Board Members are asked to:

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| --- | --- |
| Discuss and Note | ✓ |
| Discuss and Approve |   |
| Note for Information only |  |

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## Background

The Strategic Portfolio Governance Committee’s Annual Report for financial year 2021/22 is presented to the Board for noting.

The Report was considered and approved by the Committee at its meeting of 28th June 2022.

The reason for the report’s production now, as opposed to in the June meeting of the Board, is that the report of the Joint Strategic Programme Board of the NHS Scotland Academy, which forms an appendix to the SPGC Annual report, was not available.

Board is asked to note that in forthcoming financial years the Annual report of SPGC will be presented at the spring meeting of the Audit & Risk Committee, for assurance, prior to being included with the annual reports of other governance committees as part of year-end reporting arrangements.

## Recommendation

That the Board of NHS Golden Jubilee note the Annual Report of the Strategic Portfolio Governance Committee for Financial Year 2021/22.

**Linda Semple**

**Chair of Strategic Portfolio Governance Committee**

**28 July 2022**