# NHS Golden Jubilee

### **Meeting: NHS GJ Board Meeting**

### **Meeting date: 17 November 2022**

### **Title: Strategic Portfolio Governance Committee**

### **Responsible Executive/Non-Executive: Stephen McAllister**

### **Report Author: Gareth Adkins**

**1 Purpose**

**This is presented to the Board for:**

* Awareness

**This report relates to a:**

* Government policy/directive
* Local policy

**This aligns to the following NHSScotland quality ambition(s):**

* Governance arrangements are aligned to corporate objectives

## 2 Report summary

The Strategic Portfolio Governance Committee (SPGC) was held on 25 October 2022 and the following key points were noted at the meeting.

|  |  |
| --- | --- |
| **Item** | **Details** |
| **Effective** | * The Committee noted the work of the NHSSA, acknowledging the breadth of access across the country and industry sectors.
* The Committee noted the expansion programme update, taking cognisance of the feelings of colleagues regarding the disruption and noted a state of readiness report will be developed, principally for FPC, and reporting to SPGC as required.
* The Committee welcomed the GJ portfolio update, noting it was assured as to the progress reported across all programmes.
* The Committee noted the progress and breadth of work of CfSD with the aim of putting hope back into the system and approved the CfSD assurance statement.
 |

The next meeting is scheduled for 17 January 2022.

## 3 Recommendation

The Board are asked to note the Strategic Portfolio Governance Committee Update

**Stephen McAllister**

**Chair - Strategic Portfolio Governance Committee (in Linda Semple’s absence)**

**October 2022**