# NHS Golden Jubilee

### **Meeting: NHS Golden Jubilee Board**

### **Meeting date: 25 July 2023**

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

### **Responsible Executive/Non-Executive: Linda Semple, Non-Executive Director (Chair)**

### **Report Author: Nicki Hamer, Head of Corporate Governance and Board Secretary**

## Purpose

### This is presented to the Board for:

### Awareness

### This report relates to a:

* Government policy/directive
* Local policy

### This aligns to the following NHS Scotland quality ambition(s):

* Governance arrangements are aligned to all corporate objectives

## 2 Report summary

Strategic Portfolio Governance Committee was held on 4 July 2023, the following key points were noted at the meeting.

| **Item** | **Details** |
| --- | --- |
| Effective | The Committee agreed that the update to the Board should include the following:* The Committee noted the NHS GJ Strategic Programmes update, including how all the planning came together, noting the specifics around the Digital Programme.
* The Committee noted the work on the Annual Delivery Plan and Medium Term Plan and commended the Performance and Planning Team for their work on these.
* The Committee noted and commended the huge amount of work on various programmes undertaken by CfSD.
* The Committee noted the NHSSA update and was encouraged to see the positive trainee feedback on the ultrasound work.
* The Committee noted the Expansion / NTC update.
* The Committee approved the amendment to the Terms of Reference as recommended within the report submitted.
* The Committee approved the request to reduce the Committee Meetings by one governance cycle in 2023/24 and approved the revised SPGC Work Plan.
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 The next Strategic Portfolio Governance Committee meeting is scheduled for 29 August 2023.

## 3 Recommendation

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

**Linda Semple, Chair**

**Strategic Portfolio Governance Committee**

**July 2023**