# NHS Golden Jubilee

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

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

### **Title: Strategic Portfolio Governance Committee** Terms of Reference for 2023/24

### **Responsible Executive/Non-Executive: Gordon James, Chief Executive**

 **Linda Semple, Non-Executive Director**

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

## 1 Purpose

### This is presented to NHS GJ Board for:

### Approval

### This report relates to a:

* Local policy

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

* Safe
* Effective
* Person Centred

**This report relates to all the Corporate Objectives**

## 2 Report summary

## 2.1 Situation

The report seeks approval from the Board on the Strategic Portfolio Governance Committee Terms of Reference for 2023/24 that align with the requirements of the Blueprint of Good Governance – Second Edition. This updated version includes the responsibility for oversight and assurance to the Board on the digital programme delivery and the inclusion of a paragraph around Risk.

## 2.2 Background

In line with best practice value, the Board’s Governance Committees are required to review, as part of their self-assessment process, the role and remit of the Committees.

## 2.3 Assessment

The Strategic Portfolio Governance Committee Terms of Reference presented to Board have now been updated to reflect the requirements from the Blueprint for Good Governance – Second Edition.

### 2.3.1 Quality/ Patient Care

Assists in the Board’s governance to ensure locally quality of care and patient services.

### 2.3.2 Workforce

There are no workforce implications.

### 2.3.3 Financial

Ensures effective governance is in place to ensure best value of resources.

### 2.3.4 Risk Assessment/Management

Ensures effective governance is in place to ensure relevant risk assessment and mitigations are in place.

### 2.3.5 Equality and Diversity, including health inequalities

Ensures effective governance is in pace to support the Public Sector Equality Duty, Fairer Scotland Duty and the Board’s Equalities Outcomes.

An impact assessment is not required given the subject of this paper.

### 2.3.6 Other impacts

**Climate Emergency and Sustainability**

No impacts were identified in relation to climate emergency and sustainability when preparing this paper.

### Communication, involvement, engagement and consultation

The Board has not carried any involvement or engagement with external stakeholders in respect of this paper.

### Route to the Meeting

The Terms of Reference were approved at Strategic Portfolio Governance Committee on 4 July 2023.

## 2.4 Recommendation

### Decision – The Board is asked to approve the Strategic Portfolio Governance Committee Terms of Reference for 2023/24.

##  List of appendices

The following appendices are included with this report:

* Appendix No 1, Terms of Reference