# NHS Golden Jubilee

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

### **Meeting date: 30 May 2024**

### **Title: NHS GJ Board Corporate Governance Annual Report 2023/24**

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

 **Susan Douglas-Scott, Board Chair**

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

## 1 Purpose

### This is presented to **NHS Golden Jubilee Board** for:

### Awareness

### Discussion

### Decision

### This report relates to a:

* Government policy/directive
* Local Policy

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

* Safe
* Effective
* Person Centred

## 2 Report summary

## 2.1 Situation

NHS GJ Board is required to provide a Corporate Governance Annual Report on its activities for the financial year 2023/24 and to demonstrate to the Board that it has fulfilled its duties in line with the Standing Orders.

## 2.2 Background

The Blueprint for Good Governance – Second Edition (DL (2022)38) (the Blueprint) was published in November 2022 and emphasised the importance of good corporate governance to maintain high standards of clinical, staff and financial governance. The Blueprint supports a consistent, effective and transparent governance approach across NHS Scotland.

NHS Golden Jubilee (NHS GJ) has implemented a number of developments to its governance framework to ensure good corporate governance principles are embedded throughout the organisation and undertakes continuous review and improvement of the system.

This report outlines the work conducted through 2023/24 to augment and develop the corporate governance arrangements across NHS GJ.

## 2.3 Assessment

Attached as an Appendix to this report is NHS GJ Corporate Governance Annual Report for the period 1 April 2023 to 31 March 2024. This report details the membership of the Board and provides information on the Work Plans completed during the period 2023/24.

### 2.3.1 Quality/ Patient Care

To ensure that good governance supports the effective delivery of quality, patient-centred services.

### 2.3.2 Workforce

There are no workforce implications arising from this paper.

### 2.3.3 Financial

There are no financial implications arising from this paper.

### 2.3.4 Risk Assessment/Management

NHS GJ Board’s Corporate Governance Annual Report process ensures an assessment of business against the agreed Standing Order and as such mitigates against the risk of any gaps in assurance and, therefore, supports the NHS Golden Jubilee Annual Statement of Assurance which is contained within the Annual Report and Accounts.

### 2.3.5 Equality and Diversity, including health inequalities

An impact assessment has not been completed as there is no impact in relation to inequalities or protected characteristics within 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

Other than the consideration given to the Corporate Governance Annual Report by the Board, consultation and engagement is not relevant to this item. NHS Golden Jubilee’s Annual Report and Accounts will be submitted to Scottish Government in line with the established timeline and once approved by the Scottish Parliament will be published on the website as a public document.

### Route to the Meeting

 This paper has not been through any other route.

## 2.4 Recommendation

 **Awareness/Discussion/Decision:**

 NHS Golden Jubilee Board are asked to receive, discuss and approve the Corporate Governance Annual Report for 2023/24.

## List of appendices

 The following appendix is included with this report:

* Appendix 1, NHS GJ Corporate Governance Annual Report for 2023/24