# NHS Golden Jubilee

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

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

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

### **Responsible Executive/Non-Executive: Carole Anderson, Director of Transformation, Strategy, Planning and Performance**

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

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

## Purpose

### This is presented to **NHS Golden Jubilee 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 9 May 2024, the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| Effective | | * The Committee noted the progress being made on the Strategic Programmes Portfolio. * The Committee noted the size and scale of the Digital Improvement Plan but raised concerns over the LIMS system delay acknowledging this had been escalated. * The Committee noted the continued work of CfSD and approved the CfSD Annual Assurance Statement 2024/2025, which will be presented to NHS GJ Board for final approval. * The Committee noted the continuing work of NHS Scotland Academy and approved the NHS Scotland Academy Executive Programme Group Terms of Reference, which will be presented to NHS GJ Board for final approval. * The Committee discussed the Blueprint for Good Governance Implementation Plan and noted the actions for this Committee. * The Committee approved the Annual Governance Report for 2023/24. |

The next Strategic Portfolio Governance Committee meeting is scheduled for 9 July 2024.

## 3 Recommendation

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

**Linda Semple, Chair**

**Strategic Portfolio Governance Committee**

**May 2024**