# NHS Golden Jubilee

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

### **Meeting date: 28 March 2024**

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

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

### **Carole Anderson,** Director of Transformation, Strategy, Performance and Planning

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

## Purpose

### This is presented to the NHS GJ 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 corporate objectives

## 2 Report summary

Strategic Portfolio Governance Committee was held on 5 March 2024, 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 received an update on the Anchor Programme and Baseline Metrics. The Committee noted that there was good governance around the programme with further specific outcomes and objectives being included in the next iteration of the report.
* The Committee noted the NHS GJ Strategic Programmes update that including the three programmes for HEPMA, eRostering and Safe Staffing.
* The Committee noted the update on the Digital Improvement Plan.
* The Committee discussed the work on the 3 Year Draft Annual Delivery Plan which will be considered by the Finance and Performance Committee on 12 March 2024 with final approval being sought from the Board at the end of March 2024.
* The Committee noted the CfSD progress report and commended the work on various areas of the portfolio.
* The Committee commended the work undertaken by NHSSA and the achievements, which provided an excellent example of collaboration working across NHS Scotland.
* The Committee approved its seven improvement areas as noted within the Blueprint of Good Governance Improvement Plan 2024/25.
* The Committee approved its Annual Work Plan for 2024/25.
* The Committee approved its Terms of Reference for 2024/25.
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 The next Strategic Portfolio Governance Committee meeting is scheduled for 9 May 2024.

## 3 Recommendation

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

**Stephen McAllister**

***On Behalf of***

**Linda Semple, Chair**

**Strategic Portfolio Governance Committee**

**March 2024**