# NHS Golden Jubilee

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

### **Meeting date: 25 July 2024**

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

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

### **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 July 2024, the following key points were noted at the meeting.

| **Item** | **Details** |
| --- | --- |
| Effective | * The Committee noted NHS GJ Strategic Programmes were progressing well and welcomed the discussions around the Anchor Programme.
* The Committee received the Digital Improvement Plan update and noted the issues relating to the Digital Portfolio and in particular the delays to TrakCare. The Committee commended the hard work undertaken by the team to date.
* The Committee received the CfSD Annual Work Plan 2023/24 and Annual Report 2024/25, noting that the suite of programmes were progressing well. However, the Committee also noted concerns around Fixed Term Contacts for some element of the programmes overseen by NHS GJ and requested ongoing sight of this area.
* The Committee noted the continuing work of NHS Scotland Academy Programmes.
* The Committee discussed the Blueprint for Good Governance Implementation Plan and noted the actions for this Committee.

The Committee commended both CfSD and NHSSA on how well they were delivering services across Scotland. |

 The next Strategic Portfolio Governance Committee meeting is scheduled for 5 September 2024.

## 3 Recommendation

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

**Linda Semple, Chair**

**Strategic Portfolio Governance Committee**

**July 2024**