# NHS Golden Jubilee

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

### **Meeting date: 12 December 2024**

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

### **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

**There were no issues of concern raised at the meeting.**

Strategic Portfolio Governance Committee Meeting was held on 5 November 2024 and the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| Effective | | The Committee was assured of progress across all the programmes and noted in particular the maturing of the programme management process whilst ensuring business as usual was reviewed.  The Committee were content with the progress being made around the strategic elements of the Board Strategy.  The Committee noted the Expansion update.  The Committee commended the extensive work being done across both CfSD and NHS Scotland Academy. However, noted the risk in terms of long term funding.  The Committee noted the ongoing work on the Blueprint for Good Governance Implementation Plan 2024/25.  The Committee no longer has Strategic Risks allocated to it as there is no formal Governance alignment to the Board. Therefore these risks have now been transferred to the Standing Governance Committees. |

The next Strategic Portfolio Governance Committee meeting is scheduled for 6 March 2025.

## 3 Recommendation

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

**Linda Semple**

**Chair – Strategic Portfolio Governance Committee**

**November 2024**