|  |  |  |
| --- | --- | --- |
| Board Meeting: | 23 September 2021 |  |
| Subject: | Strategic Portfolio Governance Committee update |
| Recommendation:  | Board members are asked to:

|  |  |
| --- | --- |
| Discuss and Note | X |
| Discuss and Approve |  |
| Note for Information only |  |

 |

## 1 Background

The Strategic Portfolio Governance Committee (SPGC) was held on 2 September 2021 and the following key points were noted at the meeting.

|  |  |
| --- | --- |
| **Item** | **Details** |
| **Effective** | * The Committee were provided with an overview of the elements of the NHS GJ portfolio discussed at the last Strategic Programme Board meeting.

The Committee noted the overview of the winter plan and structure of RMP4.* The Committee were updated on the progress of the National Elective Centre build.
* The Committee were provided with details of CfSD plans to support the delivery of the NHS Recovery plan and agreed to a further update at the next meeting, following a strategic planning day, which will inform the mid-year review and forward planning.
* The Committee received an update on NHS Scotland Academy progress, highlighting the current status of the 8 key projects and key partnerships within this work.
 |

The next meeting is scheduled for 4 November 2021.

## 2 Recommendation

Board Members are asked to note the SGPC Committee Update

**Linda Semple, Chair - Strategic Portfolio Governance Committee**

**July 2021**