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| Board Meeting: | 28 July 2022 |
| Subject: | Strategic Portfolio Governance Committee update |
| Recommendation:  | Board members are asked to:

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

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## 1 Background

The Strategic Portfolio Governance Committee (SPGC) was held on 1 July 2022 and the following key points were noted at the meeting.

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| **Item** | **Details** |
| **Effective** | * The Committee noted progress and commended the work of NHSSA and CfSD and approved the assurance statement for CfSD.
* The Committee discussed and approved the SACCS Strategy and noted its alignment with the wider NHSGJ portfolio.
* The Committee welcomed the proposed NHS GJ Corporate Objectives – Committee noted that these would be reported to the Board of NHS Golden Jubilee on 28th July 2022.
* The Committee approved the amendment to the ToRS as recommended in the Report submitted.
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The next meeting is scheduled for 1 September 2022.

## 2 Recommendation

Board Members are asked to note the SPGC Committee Update

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

**May 2022**