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| Board Meeting: | 29 September 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 September 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 on various portfolios and approved the assurance statement for CfSD.
* The Committee noted the work of the NHSSA Youth Academy, noting the linkages with schools, national agencies, other NHS Boards and academia.
* The Committee noted the expansion programme update, noting in particular the progress with construction and the NHS Assure review. Committee also noted the progress of State of Readiness arrangements.
* The Committee welcomed the GJ portfolio update, noting its satisfaction with the the format of presentation on portfolio implementation. Committee was assured as to the progress reported across all programmes.
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The next meeting is scheduled for 25 October 2022.

## 2 Recommendation

Board Members are asked to note the SPGC Committee Update

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

**September 2022**