# NHS Golden Jubilee

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

### **Meeting date: 28 September 2023**

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

### **Responsible Executive/Non-Executive: Linda Semple, Non-Executive Director**

### **Report Author: Nicki Hamer, Head of Corporate Governance and Board Secretary**

## 1 Purpose

### This is presented to the Board for:

### Awareness

### This report relates to a:

* Government policy/directive
* Local policy

### This aligns to the following NHSScotland quality ambition(s):

* Governance arrangements are aligned to corporate objectives

## 2 Report summary

## 2.1 Situation

The Strategic Portfolio Governance Committee (SGPC) was held on 29 August 2023, with the following key points noted at the meeting.

| **Item** | **Details** |
| --- | --- |
| **Well Informed** | The Committee was provided with an update on Phase 2 of the Expansion and was content with the progress made.  The Committee was provided with an update on Scottish Government feedback on the Annual Development Plan and was content with recommendations.  The Committee welcomed the Three-Year Digital Programme and would review iterations regarding service portfolios.  The Committee was reassured of the work delivered by the Centre for Sustainable Delivery and welcomed the inclusion of Unscheduled Care within the portfolio.  The Committee was pleased with progress made within NHS Scotland Academy. |
| **Involved in Decisions** | The Committee welcomed the Corporate Objectives and recommended adoption by the NHS Golden Jubilee Board. |

The next meeting is scheduled for Tuesday, 7 November 2023.

## 3 Recommendation

The Board are asked to note the Strategic Portfolio Governance Committee

Update.

**Linda Semple**

**Chair Strategic Portfolio Governance Committee**

**September 2023**