# NHS Golden Jubilee

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

### **Meeting date: 14 December 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**

## 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 NHS Scotland 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 7 November 2023, with the following key points noted at the meeting.

| **Item** | **Details** |
| --- | --- |
| **Effective** | The Committee discussed the draft Anchor Strategic Plan and noted the significant amount of work that had been undertaken to date.  The Committee received an update on the Strategic Programmes and welcomed the revision of a Summary Report to accompany future programme/project reports.  The Committee received an update on the Digital Improvement Plan.  The Committee approved the Annual Delivery Plan.  The Committee approved the CfSD Assurance Statement 6 Month Update and noted the programme work on Cancer. The Committee thanked Andrea Jamieson for providing an update on the Unscheduled Care Improvement Programmes.  The Committee discussed the challenges NHS Scotland Academy had with recruiting to appropriately trained Programme Support staff and the resulting impact on programme activity across the organisation. The Committee agreed this required further consideration by the Board.  The Committee approved the proposed 2024/2025 Governance Meeting Dates, subject to final approval by the Board. |

The next meeting is scheduled for Tuesday, 5 March 2024.

## 3 Recommendation

The Board are asked to note the Strategic Portfolio Governance Committee

Update.

**Linda Semple**

**Chair Strategic Portfolio Governance Committee**

**November 2023**