# NHS Golden Jubilee

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

### **Meeting date: 27 March 2025**

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

### **Responsible Executive/Non-Executive: Carole Anderson, Director of Transformation, Strategy, Planning & Performance**

### **Linda Semple, Non-Executive Director**

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

## Purpose

### This is presented to NHS Golden Jubilee 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 all Corporate Objectives

## 2 Report summary

The Strategic Portfolio Governance Committee Meeting was held on 7 March 2025 and the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| NHS GJ Strategic Updates | | The Committee received an update on the Digital Improvement Plan and expressed enthusiasm for the significant progress that had been made in this area.  The Committee commended the Anchor Programme developments and the Anchor Concept Programmes.  The Committee noted two aspects of the Annual Delivery Plan – the Quarter Three update and were assured by the progression of the Annual Delivery Plan for 2025/26.  The Committee commended the ongoing work around Strategic Partnerships. This included the Hospital being awarded University status by the University of Glasgow. |
| Centre for Sustainable Delivery and NHS Scotland Academy | | The Committee noted and were assured by the updates received from the Centre for Sustainable Delivery (CfSD) and NHS Scotland Academy.  The Committee highlighted the wider recognition gained by both CfSD and NHS Scotland Academy across the UK and internationally, suggesting a showcase of their successes. |

The next Strategic Portfolio Governance Committee meeting is scheduled for 01 May 2025.

## 3 Recommendation

The Board are asked to note the Strategic Portfolio Governance Committee Meeting Update.

**Linda Semple**

**Chair – Strategic Portfolio Governance Committee**

**March 2025**