# NHS Golden Jubilee

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

### **Meeting date: 29 May 2025**

### **Title: NHS Golden Jubilee Standing Orders**

### **Responsible Executive/Non-Executive: Jonny Gamble, Director of Finance**

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

## 1 Purpose

This is presented to NHS GJ Board for:

### Decision

### This report relates to a:

* Government policy/directive
* Legal requirement
* Local policy

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

* Safe
* Effective
* Person Centred

**This aligns to all NHSGJ Corporate Objectives**

## 2 Report summary

## 2.1 Situation

This paper brings the following element of the Board Corporate Governance Package to Executive Leadership Team for review and final approval.

## 2.2 Background

The Board Corporate Governance Package is reviewed on an annual basis by the Audit and Risk Committee and approved for onward progression to the Board for final approval and publication on the Board website.

## 2.3 Assessment

There is a risk that if the Standing Orders are not considered from a strategic overview perspective, as well as an individual component perspective, then changes or improvements in governance elsewhere in the organisation or in the wider system may not be implemented as appropriate. The strategic overview also mitigates duplication of governance effort and enables the identification of any gaps and enhances governance line of sight.

### 2.3.1 Quality/ Patient Care

To ensure that good governance supports the effective delivery of quality, patient-centred services.

### 2.3.2 Workforce

There are no workforce implications arising from this paper.

### 2.3.3 Financial

There are no financial implications arising from this paper.

### 2.3.4 Risk Assessment/Management

Reviewing and aligning practice (where appropriate) to the revised Blueprint for Good Governance – Second Edition, will provide further assurance that NHS GJ has robust corporate governance practices in place that support the delivery of the Corporate Objectives.

### 2.3.5 Equality and Diversity, including health inequalities

An impact assessment has not been completed as there is no impact in relation to inequalities or protected characteristics within this paper.

### 2.3.6 Climate Emergency and Sustainability

No impacts were identified in relation to climate emergency and sustainability when preparing this paper.

### Communication, involvement, engagement and consultation

The Executive Leadership Team have approved this item previously.

### Route to the Meeting

This paper has not been through any other route.

## 2.4 Recommendation

NHS Golden Jubilee Board is asked to receive and approve the Standing Orders for 2025/25 as part of the Corporate Governance Package.

## List of appendices

The following appendices are included with this report:

* Appendix 1, NHS GJ Standing Orders