# NHS Golden Jubilee

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

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

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

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

Strategic Portfolio Governance Committee Meeting was held on 1 May 2025 and the following key points were noted at the meeting.

**There were no issues of concern raised at the meeting.**

| **Item** | **Details** | |
| --- | --- | --- |
| NHS GJ Strategic Updates | | The Committee noted the Strategic Programme Update which included news on the conclusion of the Safe Staffing Programme and the introduction of the Culture Programme, entitled “Kindness Matters.  The Committee thanked Laura Fulton, the outgoing Director of Pharmacy for her work with HEPMA and wished her well for her new role within Healthcare Improvement Scotland.  The Committee noted the Digital Improvement Plan and commended the work undertaken by Stuart Graham and the eHealth team.  The Committee noted the CT Scanner Update.  The Committee received an update on the proposed Diagnostic Centre which included project management arrangements and the agreed governance procedures. The Committee expressed concern over the proposed timeline and Gordon James advised this had been expressed to Alan Morrison and the Policy Team within Scottish Government. |
| Centre for Sustainable Delivery  NHS Scotland Academy | | The Committee heard updates from the Centre for Sustainable Delivery (CfSD) and NHS Scotland Academy.  The Committee noted the concerns from NHS Scotland Academy around annualised budgets and the associated impact on staff wellbeing and retention. Gordon James confirmed this would be escalated with Scottish Government. |

The next Strategic Portfolio Governance Committee meeting is scheduled for 4 November 2025.

## 3 Recommendation

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

**Linda Semple**

**Chair – Strategic Portfolio Governance Committee**

**May 2025**