# NHS Golden Jubilee

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

### **Meeting date: 27 November 2025**

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

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

### **Rebecca Maxwell, Non-Executive Director** (Chair)

### **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 Meeting was held on Tuesday 4 November 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 movement and progression in the Digital Improvement Plan and specifically commended the completion of the Digital Dermatology project under CfSD and its transition from project to service.  The Committee noted the Strategic Programme Board updates.  The Committee noted the Board Strategy Delivery Plan update and looked forward to hearing more about the utilisation of strategic portfolios as the work developed. |
| Centre for Sustainable Delivery and NHS Scotland Academy | | The Committee complimented NHS Scotland Academy on their agility to respond to service needs.  The Committee approved the Assurance Statement and noted the Core Programme Updates including Risk and Issues. |

The next Strategic Portfolio Governance meeting date is May 2026.

## 3 Recommendation

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

**Rebecca Maxwell**

**Chair – Strategic Portfolio Governance Committee**

**November 2025**