



NHS Golden Jubilee

Meeting:	NHS Golden Jubilee Board
Meeting date:	28 May 2026
Title:	Strategic Portfolio Governance Committee Board 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

1 Purpose

This is presented to NHS Golden Jubilee Board for:

- Assurance
- 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

There were no issues for escalation.

The Strategic Portfolio Governance Committee Meeting was held on 7 May 2026 and the following key points were noted at the meeting.

Item	Details
Consent Agenda – Approval	The Committee approved the SPGC Terms of Reference for 2026/27.
NHS GJ Strategic Updates	<p>The Committee noted that the organisation was beginning to realise the benefits of its more disciplined approach to project management.</p> <p>The Committee noted the completion of Phase one of the HEPMA programme.</p> <p>The Committee highlighted the implementation timeline of the Business Services Programme and agreed that the Board should remain fully sighted on progress, given the programme’s potential impact on key day to day functions.</p>
Centre for Sustainable Delivery and NHS Scotland Academy	The Committee received updates on the work of Centre for Sustainable Delivery and NHS Scotland Academy Programme, noting ongoing progress and alignment with strategic priorities.
Corporate Governance	The Committee approved the SPGC Annual Governance Report for 2025/26.

The next Strategic Portfolio Governance Committee meeting is scheduled for 5 November 2026.

3 Recommendation

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

Rebecca Maxwell
Chair – Strategic Portfolio Governance Committee
May 2026