| **Overview**  | **Status** | **Amber** |
| --- | --- | --- |
| Key milestones within this reporting period include:* Enabling works continue on site
* Planning Application approved
 |

|  |  |  |
| --- | --- | --- |
| **Progress Summary** | **Status** | **Amber** |
| **Programme Update**Kier submitted the Stage 3 report (FBC stage) including target cost and programme on 31st March 2020 as agreed. This is with our Cost Advisors (Aecom) for review.**FBC**The Full Business Case drafting is well underway but key areas have been impacted by the current situation. These are AEDET and Stakeholder workshops which had to be cancelled as they included former patients who were unable to attend. We have asked HFS for advice on this situation as it is unlikely these will be able to go ahead in the near future and will have an impact on all Business Case submissions nationally.Informal discussions have taken place with Scottish Government colleagues with regards to the FBC and there is a strong indication that they would be comfortable with the approach of delaying the submission and continuing with the enabling works to maintain the overall programme as much as possible. This position statement can be formally provided to gain a robust governance audit trail and it is recommended that we proceed with formalising FBC delay arrangements. **Statutory Approval Status**The full Planning Application was submitted to West Dunbartonshire Council (WDC) on 30th December 2019 and validated by the Council on 3rd January 20. The application was approved at the (virtual) Planning Committee Meeting on 13th May 2020. This will include a number of conditions which can be categorised as follows: -* Material samples to be provided prior to construction
* Travel Plan update required
* Car Park Management plan to be submitted
* GJ to provide a developer contribution of £200k towards local infrastructure upgrade

**Enabling Works**Works continue to progress where possible, but are hindered due to reduced resources, non-attendance by critical sub-contractors and reduced ability to carry out critical activities due 2m social distancing rules and availability of materials etc.**Community Benefits**Community Benefit targets have been agreed with the PSCP and were presented to the Programme Board Meeting in February 2020.**Clinical Work stream group update**The design process for the additional preoperative recovery beds has started ahead of schedule. This will create temporary spaces ahead of the larger refurbishment and will be overseen by GJH Estates team. The work is planned to commence over the next few months.**Key Risks and Mitigation**Risk Reduction Meetings are being held weekly in relation to the Covid-19 situation.  |
| **Programme Budget** | **Status** | **Green** |
| Phase 1 was on track to provide a balanced position against the Capital Resource Limit (CRL). The cost control group continue to review progress noting the effect on the phasing of work. The detail behind this is being developed currently and we have linked with finance colleagues at Scottish Government to highlight the issues we have, which are consistent to many other capital projects across NHS Scotland. |
| **Issues Affecting the Programme** | **Status** | **Amber** |
| The impact of the Covid-19 situation on the enabling works on site which are progressing where possible but are heavily hindered. |
| **Communications and Stakeholder Engagement**  | **Status** | **Green** |
| There are challenges with facilitating the necessary workshops required for FBC, but options are being explored regarding use of technology to hold virtual sessions. |
| **Key Tasks for between now and next reporting period**  |
| Key tasks for the forthcoming period include:* Commencement of phase 2 refurbishment (Theatre Recovery) project design
* Confirmation of workshop dates for FBC completion including Stakeholder Event, HAI Scribe 3, Risk and Benefits, AEDET and NDAP
 |

 **John M Scott, Programme Director**

 **Susan McLaughlin, Clinical Programme Manager**

**21st May 2020**