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# Meeting: GJNH Board Meeting

# Date: 24 May 2022

**Subject:** SRO – Expansion Programme

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| **Recommendation:** Board Members are asked to: |
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| Discuss and Note |  |
| Discuss and Approve | ✓ |
| Note for Information only |  |

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## Background

The Phase 1 and Phase 2 expansion programmes have required the position within the Board of a Senior Responsible Owner (SRO), which currently has been fulfilled by the Director of Operations and Deputy Chief Executive, June Rogers.

The Phase 1 element of the project has been completed, with Phase 2 in active implementation. Due to the retirement of June Rogers, the Board require to select a SRO for the project and it is recommended that this will pass to the Director of Finance, Colin Neil from 25 May 2022.

## 2 Recommendation

Board Members are asked to approve the recommendation that, with effect from 25 May 2022, Colin Neil, Director of Finance will formally take on SRO responsibility for the Phase 2 expansion programme.

**Prof Jann Gardner**

**17 May 2022**