**Ref: GJF/2018/03/05**

**Board Meeting:**                 29 March 2018

**Subject:**Hospital Expansion Programme

**Recommendation:** Board members are asked to note the hospital expansion update paper detailing progress to date

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**1          Background**

This paper provides an overview of progress to date with regards the hospital expansion programme.

The format of the paper was agreed by the Programme Board as the standard monthly reporting template.

The paper:

* provides an update on PSCP project team progress;
* provides an update on Audit & Gateway Review
* provides an update on demand modelling and engagement with the West of Scotland Health Boards;
* provides an update on the progress of the clinical work stream groups;
* provides an update of Local Authority Engagement;
* provides an update on Community Benefits;
* provides a summary of key risks and mitigation;
* provides a summary of the programme budget;
* provides a summary of issues affecting the programme;
* provides a summary of the Programme Plan; and
* sets out key tasks going forward.

**2          Recommendation**

The Board is asked to acknowledge the overall progress to date made with the hospital expansion programme.

**June Rogers**

**Director of Operations**

**March 2018**

**(John M Scott, Programme Director)**