Ref: GJF/2017/12/13

**Board Meeting:**                 7 December 2017

**Subject:**Hospital Expansion Programme

**Recommendation:** Board members are asked to discuss and note the hospital expansion update

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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;
* 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 an update on the communication and engagement plan;
* 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.

**Jill Young**

**Chief Executive**

**November 2017**

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