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| Board Meeting: | 9 May 2019 | GJF RGB WITHOUT STRAPLINE |
| Subject: | Golden Jubilee Foundation Phase Two Expansion  |
| Recommendation:  | Board members are asked to:

|  |  |
| --- | --- |
| Discuss and Note |  |
| Discuss and Approve |  |
| Note for Information only | ✓ |

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## 1 Background

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

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

**2 Proposals**

The paper:

* provides a programme update
* provides a commercial summary;
* provides a summary of the key risks and mitigation;
* provides a summary of the programme budget;
* provides a summary of issues affecting the programme;
* provides an update on communication and stakeholder engagement
* sets out key tasks going forward

**6 Conclusion/Recommendation**

The Board is asked to acknowledge the overall progress to date made with phase 2 of the hospital expansion programme.

**Jann Gardner**

**Chief Executive**

**26 April 2019**

(John M Scott, Programme Director)