| **Overview** | **Status** | **Green** |
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| Key milestones within this reporting period include:   * The 1:500 design was approved by the Senior User Group on 29 April 2019. * Non Financial Benefits Appraisal and Risk Assessment Stakeholder workshop was held on 21 May 2019. | | |

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| **Progress Summary** | **Status** | **Green** |
| **Programme Update**  Kier have produced a high level programme whichaligns completion with the approved Initial Agreement (IA) date of end 2021. This will include other identified work task orders (WTOs) which are refurbishment of areas of the existing building.  Key sign off dates have been agreed for the Senior User Group and Clinical Work Streams.  Kier and Aecom are currently reviewing the construction programme, including an assessment of modular construction and identification of possible enabling works to minimise the overall timeline.  **Commercial Summary**   * Fees agreed for Stage 1 at £160,243.92. * Stage 1 and Stage 2 contracts issued for comment.   **Design Status**  The 1:500 design was approved by the Senior User Group on 29 April 2019.  Work stream reviews of the 1:200 design is underway.  **Statutory Approval Status**  A series of meetings has been established with NHS Golden Jubilee, Kier and West Dunbartonshire Council, including Planning, Building Control, Environmental Heath and Transport, to support future building warrant applications. These meetings will run until the end of July 2019.  **Clinical Work stream group update**   * Two rounds of the 1:200 design development have been completed. Design has progressed well for CSPD and Endoscopy. Theatres and Surgical Admission and recovery departments still have a number of challenges around layout and flows to be resolved before approval of the 1:200s. There has been excellent clinical input to support the resolution of these issues. * At the first round of 1:200, an SBAR was developed to support the decision to move towards a single recovery space within theatres. * As a result of challenges with space within the new build, Pharmacy and Medical Physics departments will now be housed within refurbished areas within the existing hospital. A paper exploring options, benefits risks and costs will be completed and shared by 24 June 2019. As part of this, both departments have been asked to consider how extended working may influence the space required. * Work on the Outline Business Case (OBC) continues to progress. The non financial benefits option appraisal and risk assessment sections are now complete. A draft version of the OBC will be issued internally for review by 14 June 2019. * The Phase 2 workforce plan is still under development. As a result of the 1:200 design work, there are a number of opportunities for new generic roles working between departments (e.g. CSPD and theatres) and also opportunities to improve patient flow and reduce nursing handovers between theatre and SARU. These potential changes and or potential new roles are being explored with the nursing managers through the Hospital Expansion Nursing Workforce Improvement Group.   **Key Risks and Mitigation**  A risk and benefits workshop was held on 30 April 2019 to review the risks noted at Initial Agreement stage and agree the high level key benefits that will be realised through the project. | | |
| **Programme Budget** | **Status** | **Green** |
| A full update is provided within the Cost Control Report – May 2019. | | |
| **Issues Affecting the Programme** | **Status** | **Amber** |
| Provision of Consultant Microbiologist programme input. This has been raised with the National Elective Centre Programme Board and the possibility of a national resource being made available is being investigated. | | |
| **Communications and Stakeholder Engagement** | **Status** | **Green** |
| On 21 May over 30 stakeholders, (patients, public, third sector representatives and staff) participated in the Non Financial Benefits Option appraisal and risk assessment workshop . The scoring and outputs from the workshop have been written up and will be shared in the first draft of the Outline Business Case to be issued on 14June 2019. | | |
| **Key Tasks for between now and next reporting period** | | |
| Key tasks for the forthcoming period include:   * Review of construction programme * Finalise the plain film imaging requirements for phase 2, taking into account the impact of the change in post operative follow up practice. * Accommodation options paper for pharmacy and medical physics will be completed by 24 June. * 1:200 design sign off process. * First draft of the majority of the OBC will be shared internally on 14 June 2019. * First draft of the workforce, training and recruitment plan for phase 2 will be complete by end June 2019. | | |

**John M Scott, Programme Director**

**Claire MacArthur, Programme Manager**

**31 May 2019**