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| Board Meeting: | 26 Sept 2019 | GJF RGB WITHOUT STRAPLINE |
| Subject: | GJF Programme Board |
| 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 1 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 an update on the design status;
* provides an update on works on site
* provides an update on community benefits;
* 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

## 3 Option appraisal/risk assessment

n/a

### 4 Consultation

n/a

**5 Resource implication**

n/a

**6 Conclusion/Recommendation**

The Board is asked to acknowledge the overall progress to date made with Phase 1 of the hospital expansion programme.

**Jann Gardner**

**Chief Executive**

**19 Sept 2019**

(John M Scott, Programme Director)

| **Overview** | **Status** | **Green** |
| --- | --- | --- |
| Key milestones within this reporting period include:   * The Cabinet Secretary visited the site on 26th August 2019 | | |

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| **Progress Summary** | **Status** | **Green** |
| **Programme Update**  The project remains on programme to complete on the Planned Completion Date of 7th May 2020 (N.B. Contractual Completion Date is 15th June 2020).  **Commercial Summary**  No commercial issues.  **Design Status**  Final interior design proposals are awaited from the PSCP and dialogue is ongoing on the final way finding proposals. Both these items will be brought to a future Senior User Group meeting for sign off.  **Statutory Approval Status**  Stage 1 Building Warrant has been approved by WDC.  Stage 2 Building Warrant application has been submitted.  Stage 3 Building Warrant Application has been submitted.  Following approval of the Stage 1 Building Warrant the Building Control Officer has visited the site on six occasions from April to July 2019 to inspect the works.  **Works On Site**  Complete:   * Piling works * Services alteration works * Drainage works * Foundation works * Floor slabs * Steelwork * Metal decking and stud welding * Pre-cast stairs   Ongoing:   * Procladd almost complete on roof * SFS almost complete * Brick & blockwork has commenced * Rainscreen and cladding has commenced   **Community Benefits**  Kier attended the Programme Board in May 2019 and provided a full update on all aspects of community benefit progress.  **Key Risks and Mitigation**  The risk register was fully reviewed and updated for inclusion in the FBC. Further risks have been identified since and an update will be provided to the Programme Board. | | |
| **Programme Budget** | **Status** | **Green** |
| A full update is provided within the Cost Control Report – August 2019. | | |
| **Issues Affecting the Programme** | **Status** | **Amber** |
| Provision of Consultant Microbiologist input. A possible solution is being explored to provide the input via a private consultant. A meeting has been set up to discuss our requirements with the consultancy on 11th September 2019. In parallel an advert is being prepared to go to the market if required. | | |
| **Communications and Stakeholder Engagement** | **Status** | **Green** |
| The Cabinet Secretary visited the site on 26th August 2019 and met with the Programme Team, Volunteers and Ophthalmology staff. | | |
| **Key Tasks for between now and next reporting period** | | |
| Key tasks for the forthcoming period include:   * Progress Building Warrant Stage 3 approval   **Works On Site**   * Continue brickwork/blockwork * Continue installation of windows * Continue installation of curtain walling * Continue installation of rainscreen and composite cladding * Commence fit-out/partition works | | |

**John M Scott**

**Programme Director**

**12th September 2019**