1 Background

This paper provides an overview of progress to date with regards Phase 2 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; and
- sets out key tasks going forward

3 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
14 February 2019

(John M Scott, Programme Director)