Item 5.1

Board Meeting: 4 April 2019

Subject: Hospital Expansion phase one progress report

Recommendation: Board members are asked to:

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<td>Discuss and Approve</td>
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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 the statutory approval status;
- provides an update on works on site
- provides an update on the progress of the work stream groups;
- 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 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
4 April 2019

(John M Scott, Programme Director)