|  |  |  |
| --- | --- | --- |
| Board Meeting: | 11 October 2018 | GJF RGB WITHOUT STRAPLINE |
| Subject: | Hospital Expansion Programme Board |
| Recommendation: | Board members are asked to:  |  |  | | --- | --- | | Discuss and Note |  | | Discuss and Approve |  | | Note for Information only | X | | |
|  |  | |

## 1 Background

This paper provides an overview of progress to date with regards 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 statuary approval status;
* provides an update on the progress of the work stream groups;
* provides an update on the business case development and stakeholder/regional engagement;
* 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; and

Also included on this occasion are summary reports on the recent orthopaedic and ophthalmology patient surveys.

**3 Conclusion/Recommendation**

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

**Jill Young**

**Chief Executive**

**5 October 2018**

**(John M Scott, Programme Director)**