**Ref: GJF/2017/09/14**

**Board Meeting:**                 14 September 2017

**Subject:**Hospital Expansion Programme

**Recommendation:** Board members are asked to note the hospital expansion update paper detailing progress to date

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**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.

The paper:

* provides an update on Programme Team appointments;
* provides an update on Advisor appointments;
* provides an update on the progress of the clinical work stream groups;
* provides a summary of key risks and mitigation;
* provides a summary of the programme budget;
* provides a summary of issues affecting the programme; and
* sets out key tasks going forward.

**2          Recommendation**

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

**Jill Young**

**Chief Executive**

**September 2017**

(John M Scott, Programme Director)