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| Board Meeting: | 14 February 2019 | GJF RGB WITHOUT STRAPLINE |
| Subject: | Hospital Expansion Programme Board |
| Recommendation:  | Board members are asked to:

|  |  |
| --- | --- |
| Discuss and Note | X |
| Discuss and Approve |  |
| Note for Information only |  |

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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.

**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 enabling 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 Option appraisal/risk assessment

The Board is asked to discuss and note the overall progress to date made with the hospital expansion programme.

**June Rogers**

**Director of Operations**

**4 February 2019**

(John M Scott, Programme Director)