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| Board Meeting: | 20 June 2019 | dual branding.jpg |
| Subject: | Expansion Phase Two |
| Recommendation:  | Board members are asked to:

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

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## 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 an update on the design status;
* provides an update on the statutory approval status;
* provides an update on the workstream groups;
* 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 two of the hospital expansion programme.

**Jann Gardner**

**Chief Executive**

**7 June 2019**

(John M Scott, Programme Director)