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| Board Meeting: | 26 Sept 2019 | GJF RGB WITHOUT STRAPLINE |
| Subject: | GJF Programme Board |
| 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 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 works on site
* 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

n/a

### 4 Consultation

n/a

**5 Resource implication**

n/a

**6 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**

**19 Sept 2019**

(John M Scott, Programme Director)

| **Overview**  | **Status** | **Green** |
| --- | --- | --- |
| Key milestones within this reporting period include:* The Cabinet Secretary visited the site on 26th August 2019
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| **Progress Summary** | **Status** | **Green** |
| **Programme Update**The project remains on programme to complete on the Planned Completion Date of 7th May 2020 (N.B. Contractual Completion Date is 15th June 2020).**Commercial Summary**No commercial issues. **Design Status**Final interior design proposals are awaited from the PSCP and dialogue is ongoing on the final way finding proposals. Both these items will be brought to a future Senior User Group meeting for sign off.**Statutory Approval Status**Stage 1 Building Warrant has been approved by WDC. Stage 2 Building Warrant application has been submitted. Stage 3 Building Warrant Application has been submitted.Following approval of the Stage 1 Building Warrant the Building Control Officer has visited the site on six occasions from April to July 2019 to inspect the works.**Works On Site**Complete:* Piling works
* Services alteration works
* Drainage works
* Foundation works
* Floor slabs
* Steelwork
* Metal decking and stud welding
* Pre-cast stairs

Ongoing:* Procladd almost complete on roof
* SFS almost complete
* Brick & blockwork has commenced
* Rainscreen and cladding has commenced

**Community Benefits**Kier attended the Programme Board in May 2019 and provided a full update on all aspects of community benefit progress.**Key Risks and Mitigation**The risk register was fully reviewed and updated for inclusion in the FBC. Further risks have been identified since and an update will be provided to the Programme Board. |
| **Programme Budget** | **Status** | **Green** |
| A full update is provided within the Cost Control Report – August 2019.  |
| **Issues Affecting the Programme** | **Status** | **Amber** |
| Provision of Consultant Microbiologist input. A possible solution is being explored to provide the input via a private consultant. A meeting has been set up to discuss our requirements with the consultancy on 11th September 2019. In parallel an advert is being prepared to go to the market if required. |
| **Communications and Stakeholder Engagement**  | **Status** | **Green** |
| The Cabinet Secretary visited the site on 26th August 2019 and met with the Programme Team, Volunteers and Ophthalmology staff. |
| **Key Tasks for between now and next reporting period**  |
| Key tasks for the forthcoming period include:* Progress Building Warrant Stage 3 approval

**Works On Site*** Continue brickwork/blockwork
* Continue installation of windows
* Continue installation of curtain walling
* Continue installation of rainscreen and composite cladding
* Commence fit-out/partition works
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**John M Scott**

**Programme Director**

**12th September 2019**