

Meeting:	Brighton and Sussex University Hospitals NHS Trust Board of Directors
Date:	21 December 2015
Board Sponsor:	Amanda Fadero – Director of Strategy & Change/Deputy Chief Executive
Paper Author:	Duane Passman – 3Ts Programme Director and Senior Responsible Owner
Subject:	3Ts Programme Board
Executive summary	
<p>The attached report provides an update to the Board of Directors from the papers submitted to the 3Ts Programme Team which was held on held on 4 December 2015. Overall, progress remains within programme which envisages a start to the main scheme construction in January 2016.</p> <p>There are risks associated with the implementation of the decant programme which allows the main scheme to commence in January 2016, although migratory actions are being put in place to manage the impacts and to ensure that these do not become issues which impede delivery. A comprehensive group of operational staff are also participating in the site logistics planning process in order to enable LO'R to start on site in the first week of January.</p> <p>The Board is also asked to note the significant milestone which has now been achieved: the final approval letter was received on 2 December and the contract with Laing O'Rourke was signed on 7 December.</p>	
Links to corporate objectives	The 3Ts Programme is a key enabler to all the Trust's corporate objectives: <i>excellent outcomes; great experience; empowered skilled staff; high productivity; deliver the clinical strategy</i>
Identified risks and risk management actions	The attached report provides a narrative on the top 11 key risks considered by the Programme Team at its last meeting (scoring 15 or over). These risks are now being refreshed more robustly following the approval of the FBC.
Resource implications	The resource implications of the programme are contained in the Full Business Case which was approved by the Board in January 2015. Further details are contained in the FBC approval letter which has now been received and which has been circulated to the Board.
Report history	The report is a summary of the key issues which were prepared for discussion by the 3Ts Programme Board on 20 November 2015. The Trust Board papers of 30 November include a more comprehensive discussion of the legal/contractual issues associated with FBC approval, GMP and phase 4 contract negotiations. The Board has also

	been provided with updates of the earlier legal reports and GMP prior to contract signature.
Appendices	
Action required by the Board	
The Board is asked to note the report, the overall progress being made and the risk mitigations which are in place. The Board is also asked to note the very significant milestone which has now been achieved.	