

Meeting:	Brighton and Sussex University Hospitals NHS Trust Board of Directors
Date:	25 January 2016
Board Sponsor:	Amanda Fadero – Interim 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 Board which was held on held on 15 January 2015. I am proud to report that main scheme construction has begun as evidenced by the site fencing which has been erected and initial survey works in the Tower Block.</p> <p>The 3Ts team, with considerable help from operational colleagues are continuing to progress the remaining decant projects so as to allow demolition and construction to begin later this year at the South East of the site. The Site Logistics Group is now firmly established to this end.</p> <p>Conditions associated with the final approval letter are also on track to be discharged by mid February 2016.</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 Board at its last meeting (scoring 15 or over).
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	See Previous Trust Board report of 21 December, and the Trust Board papers of 30 November which include a more comprehensive discussion of the legal/contractual issues associated with FBC approval, GMP and phase 4 contract negotiations.
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.