

Meeting:	Brighton and Sussex University Hospitals NHS Trust Board of Directors
Date:	29 March 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 18 March 2016.</p> <p>The main focus of the team’s work has been to develop a revised decant plan to ensure that the handover of the site can be effected as planned given the delays to some elements of the decant programme and the need to accommodate more personnel than originally envisaged.</p> <p>The next significant milestones are the handover of the Courtyard Building and the closure of the South Service Road at the eastern end.</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 13 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 25 January, and associated Trust Board papers of the same date.
Appendices	
Action required by the Board	
<p>The Board is asked to note the report, the overall progress being made and the risk mitigations which are in place.</p>	