

Meeting:	Brighton and Sussex University Hospitals NHS Trust Board of Directors
Date:	24th August 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

The attached report provides an update to the Board of Directors on progress on the 3Ts development since the last meeting.

Overall, further progress has been made and we are now envisaging a final FBC approval during September, with a start to the main scheme construction in January 2016. This approval date is later than originally planned as further assurance is required with regards to the Trust financial recovery plan and to ensure that the final capital cost of the project is considered robust.

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.

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>
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Identified risks and risk management actions	The attached report provides a narrative on the top 10 key risks considered by the Programme Board at its last meeting.
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Resource implications	The resource implications of the programme are contained in the draft Full Business Case which was approved by the Board in January 2015.
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Report history	The report is a summary of the key issues discussed at the 3Ts Programme Board on 19 June 2015.
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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.