

CHAIR'S KEY ISSUES

ISSUES FOR REFERRING/ESCALATING TO THE BOARD OF DIRECTORS

PART A:

ORIGINATING COMMITTEE OR GROUP:		3Ts Programme Board Part 1	DATE OF MEETING ISSUE RAISED:		28/07/16
CHAIR:		Kirstin Baker	LEAD EXECUTIVE DIRECTOR:		Rachel Cashman
Agenda Item No.	DETAILS OF ISSUE:	APPROVAL ESCALATION ASSURANCE	RISK REGISTER / BAF REFERENCE	PAPER ATTACHED √	
1.9	Impact of water supply treatment and the impact on the commissioning of the Courtyard and Hanbury Buildings (specifically delayed handover to BSUH)	Further assurance will be required from the 3Ts Programme Board	3Ts issue 04/48		
1.11	Ensuring that there is appropriate read across between works undertaken by the 3Ts Programme Team and other Trust programmes and processes (e.g. business planning).	Board to gain assurance through 3Ts Programme Board and Trust Programmes Board	3Ts 10/13		
DATE COMPLETED AND FORWARDED TO DIRECTOR OF CORPORATE AFFAIRS:					

PART B:

RECEIVING COMMITTEE:			DATE OF MEETING ISSUE CONSIDERED:		
CHAIR:			LEAD EXECUTIVE DIRECTOR:		
Agenda Item No.	RECORD OF CONSIDERATION GIVEN / APPROVAL / RESPONSE / ACTION:				
DATE COMPLETED AND FORWARDED TO CHAIR OF ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:					

