

Meeting:	Brighton and Sussex University Hospitals NHS Trust Board of Directors
Date:	30 June 2016
Board Sponsor:	Dr Gillian Fairfield – Chief Executive
Paper Author:	Duane Passman – 3Ts Programme Director and Senior Responsible Owner
Subject:	3Ts Programme Board Report
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 17 June 2016.</p> <p>The main focus of the team’s work has been implementing the revised decant plan to ensure that the handover of the site can be effected.</p> <p>The handovers of the old Trust HQ, the Estates/EBME Building, “Building 545 Extension” and the Stephen Ralli building have now been achieved. This is a significant set of milestones.</p> <p>The Programme Board, when reconstituted in July, will also consider the implementation of the revised programme governance structure and the Internal Audit Report action plan which were recently discussed at the Audit Committee.</p>	
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>	
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 17 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	Discussions held at the Programme Board on 17 June has informed the production of this report.
Appendices	None