







AGENDA

Meeting Title: RHSC + DCN Programme Board
Date/Time: 24 Sept 2018 / 14.00 – 16.00
Location: Seminar Room 6, Chancellors Building, NRIE

<i>Item</i>	<i>Lead</i>
1. Introductions / Apologies	JC
2. Previous Action Notes from 16 July 2018 - <i>Matters Arising</i>	JC
3. Project Dashboard (<i>paper enclosed</i>)	BC
4. Construction Progress and DRP Update (<i>verbal</i>)	BC
5. Commissioning Update	JS
6. DCN Service Update	FH
7. RHSC Service Update	GB
8. CAMHS Service Update	DF
9. Disposal/Selling of MRI and CT at both RHSC and DCN	MC
10. Finance Update	AB/GL
11. Future Meeting <i>Monday 19 Nov 2018, 2pm – 4pm, Venue to be confirmed</i>	



Executive Summary 24 September 2018				
	Progress 	Blockage 	Clarification 	Next 
Time 	<div></div>		IHSL programme continues to indicate 31 Oct 18 completion. <div></div>	<div></div>
Cost £		<div></div>		
Quality 	Room Reviews recommenced although not always to programme.	Witness + Testing and Fire Cause + Effect 2- 3 weeks behind programme. Hard FM (Bouygues) readiness for "live" operations a concern. They are being hampered by lack of information from	Drainage, Cable Calcs and Void Detection issues still giving Board cause for concern. Board now reviewing technical information recently received from IHSL.	Enhanced monitoring continues of: <ul style="list-style-type: none"> Design + Installation Compliance. Quality + Workmanship Water Damage Repairs

Design	Commissioning
<ul style="list-style-type: none"> Remedial works are continuing in the areas affected by the water damage. Room reviews recommenced the week of the 27th August and are due to be completed by the 5th October. Rooms to be reviewed are mainly on the 1st, Ground and Basement. Rooms being reviewed are predominately those affected by the water damage. To date (as of 14th Sept) 201 rooms have been reviewed. It is unlikely that the room reviews will be completed by the 5th October as many of the departments have not been ready for review as per Multiplex's programme. We are working closely with Multiplex to resolve design issues picked up at room reviews to identify satisfactory solutions. Site visits for staff have recommenced with the focus for visits on changes to patient pathways and operational procedures. We are awaiting a date to recommence the joint on-site key review with Multiplex for the 1st, Ground and Basement. We are continuing to respond to design queries from MPX and their subcontractors that require to be resolved on site as well as a number of RFIs 	<div></div>

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