



#### **AGENDA**

**Meeting Title:** RHSC + DCN Programme Board

**Date/Time:** Wednesday 6 February 2019, 15:00 -17:00

**Location:** MacKinlay Meeting Room, RHSC&DCN Project Office, Little France

Crescent

Item		Lead
1.	Introductions / Apologies	JC
2.	Previous Action Notes from 26 Nov 2018 - Matters Arising	JC
3.	Project Dashboard (paper enclosed)	ВС
4.	Construction Progress and Settlement Progress (verbal)	ВС
5.	Project Risk Register Update (risk register enclosed)	ВС
6.	Commissioning Update	JMacK
7.	Decommissioning Update	RH/CG
8.	RHSC Service Update	FM
9.	DCN Service Update	MP
10.	CAMHS Service Update	GB/CR
11.	Finance Update	NID / A B 4 - B 4
12.	Any Other Business	NB/AMcM
13.	Future Meeting: Monday 13 May 2019, 14:30 – 16:30	

MacKinlay Meeting Room. Project Office, Little France



## RHSC + DCN - Little France Programme Board Report 6 February 2019





## **Executive Summary 6 February 2019**

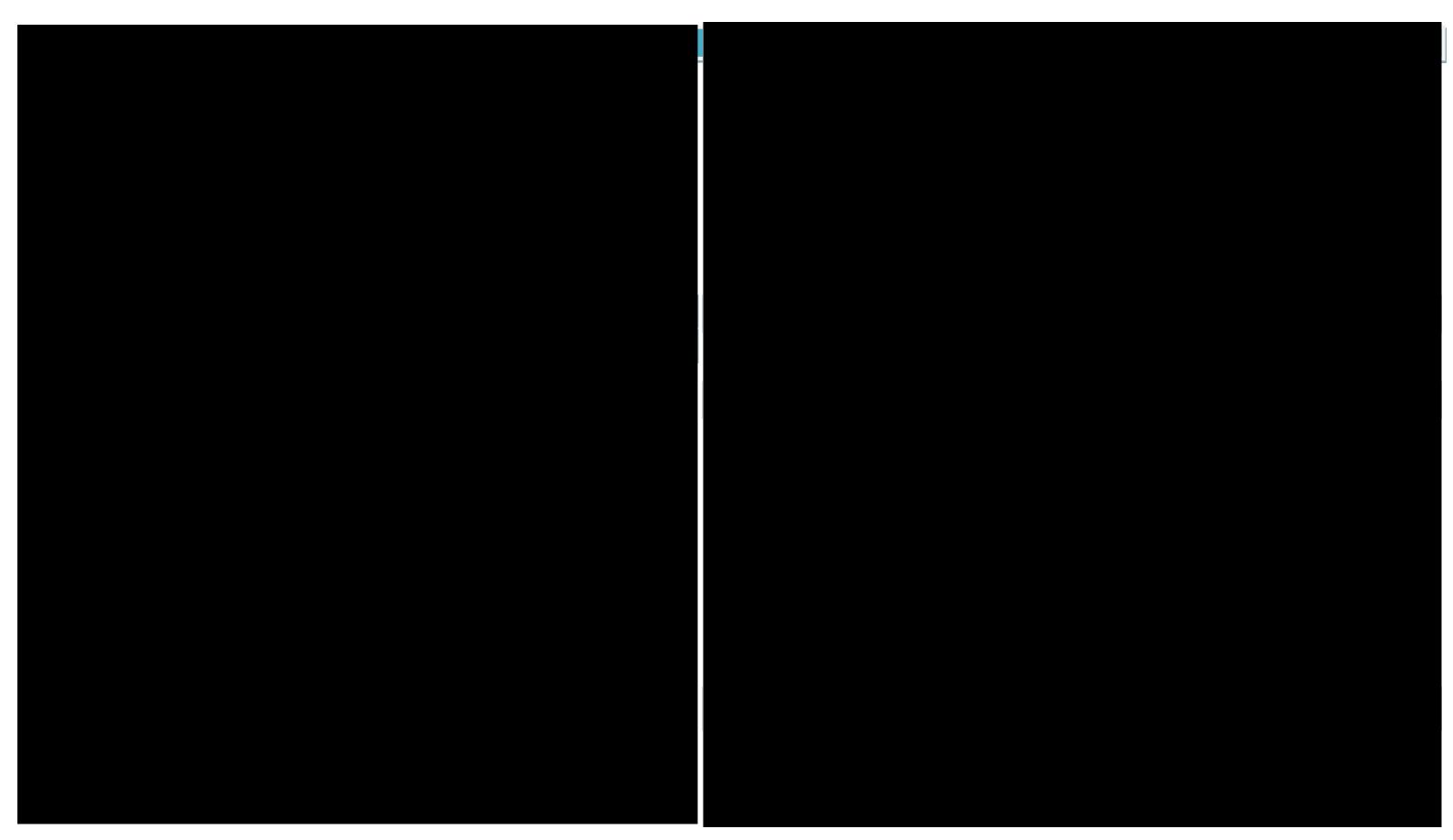
	Progress <b>9</b>	Blockage	STOP	Clarification ?	Next
Time	Programme to Hospital Live Date agreed subject to signing of Settlement Agreement and Actual Completion achieved on 7 <sup>th</sup> Feb, 2019.			Awaiting Hospital Square Contract, Cost and Programme from IHSL/MPX.	Settlement Agreement signed and Actual Completion achieved.
Cost					
Quality	Room Reviews continue and Board "Observations" noted by MPX. These will continue post Completion and any issues logged via Helpdesk.			IT preparing "Snagging List" based on open issues at Completion currently 2817.	Settlement Agreement signed and Actual Completion achieved. Post Completion Works, Outstanding Works and Snagging undertaken per agreed programme and to required standard.

### Design

- We have completed the review of the observations made at previous room reviews to ascertain whether they have been actioned. Whilst many of the observations have been addressed there were a significant number that had not been addressed at the time of our reviews. In addition not all of observations made at the joint room reviews with Multiplex were recorded on Zutec. In undertaking this exercise we identified a number of new observations and these have been added to Zutec for Multiplex and their supply chain to action which they are now in the process of undertaking. We have agreed with Multiplex that the Project Team will do a sample of departments on each floor to confirm that the works have been completed to a satisfactory standard with Multiplex.
- The remaining internal signs are being installed following the final signage review
- Process for the handover of the keys has now been agreed
- The Project Team is continuing to work with Multiplex to address any outstanding queries



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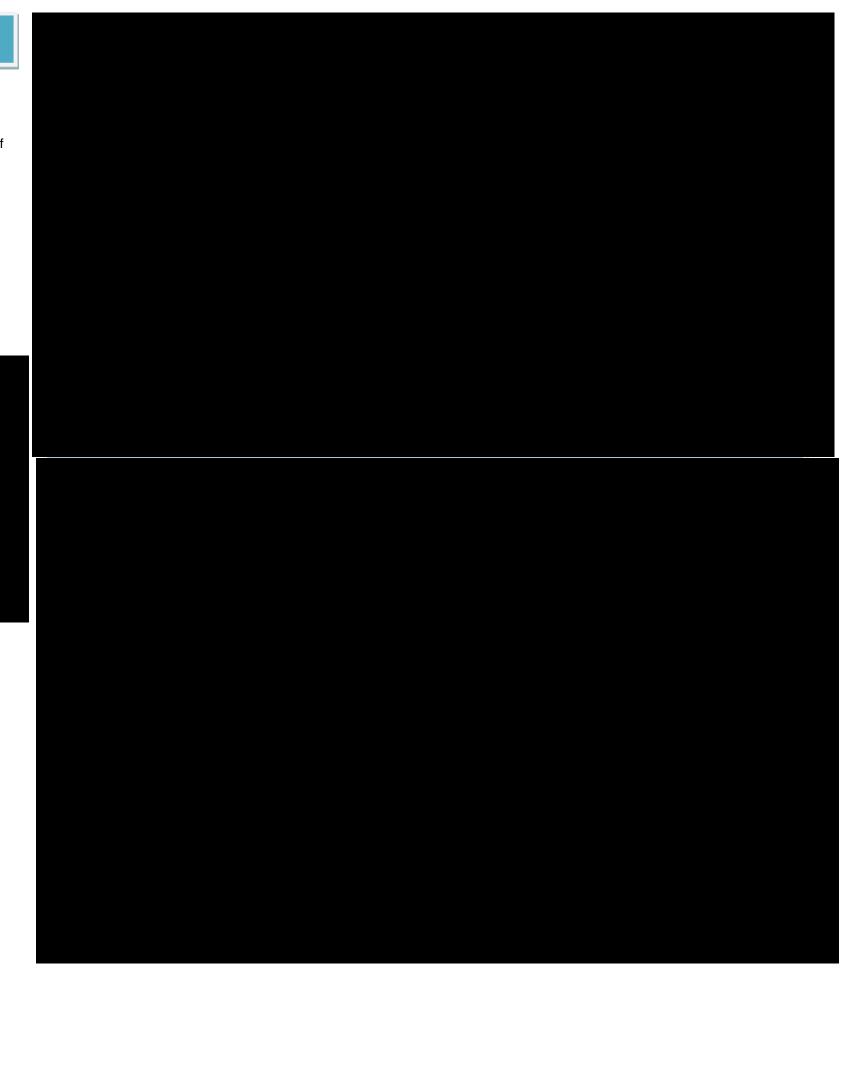
### RIE Health, Safety & Logistics

#### Health & Safety:

- Pedestrian safety remains a concern with long standing issues still to be resolved in key business areas. Risk of incident remains very high.
- Hospital Square final works package still to be finalised and agreed. Risk increase during construction works.

### Logistics:

- Reduction in large vehicle numbers on site and remains well managed.
- PCI blue light route or bus service routes remain clear of issues while key resources are in place.
- Contractor Traffic Management Plans generally working well respecting blue light routes and NHSL core requirements.
- RHCYP deliveries management remains a real safety concern and currently sits at Red Risk status. Increased deliveries schedule will further increase risk.



ID	Title	Description	Controls in place	Adequacy of controls	Notes	Risk level (current)	Rating (current)	Risk level (Target)	Risk Owner	Handler	Date Opened	Opened

ID Tit	tle	Description	Controls in place	Adequacy of controls	Notes	Risk level (current)	Rating (current)	Risk level (Target)	Risk Owner	landler	Date Opened	Opened
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eq	quipped for occupancy		NHSL and Programme Board briefed and sighted on the issue.  Regular meetings with IHSL through regular Board to Board meetings and PMG.  Programming on duration rather than dates to identify critical path items and mitigate risk.  Settlement Agreement in Progress	adequately designed to manage risk and working as intended	Programme Issued but Settlement	Medium	6	Low	Currie, Brian I	MacKenzie, Janice	08/12/2017	31/01/2019
co	onstruction and handover of uilding to NHSL: Operational and reputational risk.	The impact of sub contractors going into administration/liquidation, compounded by construction delays means that the building cannot be completed, handed over and occupied within the previously planned schedule.		adequately designed to manage risk and working as intended	[13/02/2017 14:13:20 Callum Gordon] Risk level and controls revised in light of established programme dates.	Medium	6	Low	Crombie, Jim	Currie, Brian	21/09/2016	31/01/2019

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												1.
	3811 Site Traffic	Site traffic associated with Hospital Square			[31/01/2019 11:46:04 Callum Gordon]	Medium		Low	Currie, Brian	Alderson, Stephen	18/09/2	31/01/2019
		Works, Deliveries and migration results in	appointed and Little France Campus Working	adequately designed to	Measures in place to date have not impeded							
			we Group with all partners established. Traffic		operation of RIE. For monitoring during Commissioning Period and Hospital Square							
		nospital services and construction progress.	management across the whole site under LFCWG, attended by Project Co.	intended	Works							
			Er ew a, attended by 110ject co.		Works							