

**AGENDA ITEM NO:**

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST  
BOARD OF GOVERNORS  
THURSDAY 9 DECEMBER 2010**

<b>Title:</b>	<b>BNHP MONTHLY PROGRAMME STATUS REPORT</b>
<b>Responsible Director:</b>	Morag Jackson, New Hospitals Project Director
<b>Contact:</b>	Morag Jackson, New Hospitals Project Director, Ext 2946
<b>Purpose:</b>	To present an update to the Board of Governors.
<b>Confidentiality Level &amp; Reason:</b>	
<b>Medium Term Plan Ref:</b>	
<b>Key Issues Summary:</b>	The key issue in this report is:  The Update on the New Hospitals Project.
<b>Recommendations:</b>	The Board of Governors is requested to:-  <b>Accept</b> the progress reported in the New Hospitals Project Director's report.
<b>Signed:</b>	<b>Date:</b> 26 November 2010

# UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

## BOARD OF GOVERNORS THURSDAY 9 DECEMBER 2010

### BNHP MONTHLY PROGRAMME STATUS REPORT

#### PRESENTED BY THE NEW HOSPITALS PROJECT DIRECTOR

#### 1. Summary of Progress

Move 2 was successfully completed by Saturday 20 November 2010. A full lessons learned exercise will be conducted and the action plan will be presented to the January Board of Directors meeting.

#### 2. Technical Services and Construction

##### 2.1 Progress on Ongoing Issues

##### 2.1.1 Post Completion and Attendance Works

All the approved post completion works were completed in good time associated with the Phase 2 moves. A detailed plan of "attendance" works is in place for items of equipment which must be installed during the move process.

##### 2.1.2 Patient Entertainment

The Patient Entertainment infrastructure works were reported as complete in all ward areas with the exception of the renal wards (303 and 305). Installation commenced on these wards on 8 November 2010 following the early move of patients to wards 513 and 514 which means these wards were equipped ready for the patient moves. Migration of the equipment at the old QE across to the Phase 2 wards is underway.

##### 2.1.3 Infrastructure Works

The Trust has now commenced design work on the Plaza scheme and to construct car park M adjacent to the new link road and the University railway station. This work is being progressed as a Procure 21 plus scheme and will take a year to complete from contract award. The funds associated with this scheme are identified in the capital

programme.

## 2.2 Technical Commissioning and Validation

### 2.2.1 Technical Commissioning and Testing

Commissioning and quality checks are ongoing for the highly serviced areas. Installation works is well advanced in three of the four Catheterisation Labs and is on programme for completion by Christmas. The fourth unit is transferring from the old QE and this will commence in the New Year.

### 2.2.2 Validation and Snagging Process

The validation process for the Phase 2 areas is complete. The snagging items are now closed out for Phase 1 areas and the vast majority are completed in Phase 2 areas. The "Countdown" team continue to meet weekly in order to monitor progress on snags, attendance works and validation for the remaining facilities.

## 2.3 Progress on Main Entrance Roads

Works to the permanent layout to the Hospital Loop Road/Vincent Drive which commenced in mid August are now well advanced and are due to be completed by the end of February 2011. This work is being completed in a sequence of 6 phases to minimise disruption to traffic. The scheme also includes the downgrading work for Vincent Drive to pedestrian/cycling route only.

## 3. **Operational Commissioning**

### 3.1 Operational Commissioning

Commissioning activities are being carried out in accordance with the Programme.

### 3.2 Risks

There are no new risks to report.

## 4. **Equipping**

### 4.1 Procurement Programme

Procurement is continuing in line with the programme.

### 4.2 Risks

There are no new risks to report.

## 5. Finance

### 5.1 Recent New Hospital Payments

Since the last Board of Directors, the following payments have been made to the PFI Operator relating to the new hospital:

- **£2,274,937** (excluding VAT) monthly service payment for October 2010. This includes the Unitary Payment for construction and financing the new building as well as payment for services received (e.g. car parking, estates, ICT and security).
- **£527,803** (exc. VAT) for variations work completed in August 2010. This covers part of the £3 million of post completion works approved by the Board of Directors in March 2010.

### 5.2 Variations Completed

The following nil cost variations have been completed since the last Board of Directors meeting;

	<b>Description</b>	<b>One-Off Cost (£)</b>
203	Early Handover Theatres Phase 2	nil
207	Skin Lab UPS	nil
	<b>TOTAL</b>	<b>Nil</b>

### 5.3 Other New Hospital Finance Issues

As reported in last month's report, the re-running of the financial model is expected within the next few weeks. Updating the financial model will take place on a regular basis throughout the PFI contract to take account of any variations completed; a further update is planned at the start of the next financial year

## 6. Communications

### 6.1 Events

Over 600 staff visited The Queen Elizabeth Hospital 'Clocking Off' event on 3 and 4 November 2010.

### 6.2 Media

The BBC national network undertook a day of live and pre-recorded broadcasts from Critical Care on 20 November 2010, to broadcast across television and radio.

Production Company Kudos filmed part of an episode of the BBC series "Hustle" in October on ward 622 and under the main canopy.

The company made a donation to QEHB Charity as part of the agreement to film.

For move 2, BBC Radio WM and BBC Midlands Today committed to pre-record and some live broadcast material during the move.

Express and Star and Birmingham Mail and Post ran stories on the days just before and during the move.

### 6.3 GP Liaison

Over the last couple of months, we have taken 10 GPs on new hospital tours.

### 6.4 External Communications

The Residents Forum meetings are taking place every 6 weeks.

## 7. **Recommendations**

The Board of Governors is requested to:

**Accept** the progress reported in the New Hospitals Project Director's report.

Morag Jackson  
New Hospitals Project Director