

AGENDA ITEM NO:**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
BOARD OF GOVERNORS
FRIDAY 18 JUNE 2010**

Title:	BNHP MONTHLY PROGRAMME STATUS REPORT
Responsible Director:	Morag Jackson, New Hospitals Project Director
Contact:	Morag Jackson, New Hospitals Project Director, Ext 2946
Purpose:	To present an update to the Board of Governors.
Confidentiality Level & Reason:	
Medium Term Plan Ref:	
Key Issues Summary:	The key issue in this report is: The Update on the New Hospitals Project.
Recommendations:	The Board of Governors is requested to:- Accept the progress reported in the New Hospitals Project Director's report.
Signed:	Date: 8 June 2010

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

BOARD OF GOVERNORS

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BNHP MONTHLY PROGRAMME STATUS REPORT

PRESENTED BY THE NEW HOSPITALS PROJECT DIRECTOR

1. Summary of Progress

Operational commissioning for Phase 1 occupation continues to plan and all activities are on track for opening on 16 June 2010.

2. Technical Services and Construction

2.1 Progress on Ongoing Issues

2.1.1 White Space Variation

The White Space variation work is now 90% as at the beginning of May and therefore well ahead of programme.

2.1.2 Major Variations

The installation works for Major Medical Equipment rooms are nearing completion with the exception of equipment which is due for transfer. The operational teams have commenced the final commissioning, testing and staff training. These activities are well on programme for completion before the Phase 1 move.

2.1.3 Post Completion Works

A list of post completion works was approved by the Board of Directors in March. The majority of these schemes have been costed and approved through the "star chamber" process and subsequently the variations issued. A detailed programme for these works has been developed by the Birmingham New Hospital Joint Venture.

2.1.4 Patient Entertainment

The separate proposal for the Patient Entertainment system installation has commenced on site following completion of the variation process. The programme for installation is focused on the Phase 1 ward areas and by the end of May the infrastructure works on the majority of these wards was complete. The network switches to operate the system are covered under a separate variation to K Com. These items are on a tight delivery

deadline and this aspect of the project requires close monitoring.

2.1.5 Infrastructure Works and Demolitions

Enabling works for the Plaza scheme involving providing the first phase of the walkway leading into the hospital main entrance have commenced on site and will be complete by 8 June 2010.

2.2 Technical Commissioning and Validation

2.2.1 Technical Commissioning and Testing

Commissioning for Phase 2 handover areas is now well advanced.

2.2.2 Validation and Snagging Process

Validation for Phase 2 is complete with the exception of back checks. The Birmingham New Hospital Joint Venture has committed resources to complete all snags in Phase 1 and Phase 1A areas by 4 June 2010.

2.3 Progress on Main Entrance, Roads & Link Bridge

Works to complete the Main Entrance are now complete except for snagging items in readiness for handover in time for June.

Consort continue to negotiate with Compass and WH Smith as their preferred occupier of the retail space. Unfortunately neither of these retailers will be in situ when the hospital opens.

Birse Construction is completing the new hospital loop road (HLR3) and work is progressing to programme. Birmingham City Council had previously reported that Birse are behind the target programme due to inclement weather in January. The underground gas, mains water and high voltage services diversions have now been successfully completed so they are now back on target for completion in June to coincide with the Phase 1 opening date.

The link bridge from the new hospital to the retained estate is complete and has been handed over.

3. **Operational Commissioning**

3.1 Operational Commissioning

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

The rota for the Command Centre is being developed and will ensure that the day-to-day delivery of Trust services is not compromised.

The Programme for Move 2 has now been launched and is progressing to plan.

3.2 Physical Transfer Process for Move 1

Work continues to refine the detailed arrangements associated with the transfers. Regular briefing sessions are being held with key Trust staff, including those that will act as the Team Leaders for each transferring ward and department.

3.3 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

The following payments have been made to the PFI operator relating to the new hospital:

- Monthly service payment for the new hospital which includes the cost of construction, financing and services (e.g. car parking, estates, ICT and security).
- Payment for work completed on a range of variations.

The Trust continues to pay the Trust ICT contractor (K Com previously known as Affiniti) for work to upgrade ICT connectivity of retained estate to the new hospital and ICT hubs.

Payments also continue for the major imaging equipment being installed into the new hospital. In April 2010, four new MRI scanners were delivered and installed in the new hospital.

Approval for work to begin on the installation of the Patient Entertainment system in the new hospital has been given in line with the report to the March 2010 Board of Directors. The major elements of the work and equipment have been approved with a one-off value of £1.21 million.

5.2 Capital Expenditure Plaza Works

As part of the planning permission for the new hospital, the Trust is committed to developing the land between the new hospital main entrance and the University train station. The Trust has £1.6 million funding in the 2010/11 capital programme and advanced works are under way by Birmingham New Hospital Joint Venture to create pathways, install lighting, clear trees etc.

5.3 Operational delivery of PFI Services

Detailed work continues to ensure that Consort, BBW, K Com and the Trust are prepared for the operational phase of the new hospital project.

6. **Communications**

6.1 Internal Communications

The final version of the staff handbook has been signed off by the New Hospitals Project Director and will be distributed to DDOps from 1 June 2010 to pass on to their staff moving in Move 1.

6.2 External Communications

On 7 or 8 June 2010 the Executive Team will be hosting a media briefing to update the press on the opening of the New Hospital and to manage expectations, particularly around risk.

A residents' panel is being recruited throughout May to engage local community groups around each move. Meetings will take place monthly, starting at the end of May 2010. Residents will have the opportunity to feed upwards back to the organisation. The objective is that local residents will be well informed and that the Trust will be made aware of issues affecting local communities as they arise.

6.3 Wayfinding

The internal signage system has been reviewed internally by an external group consisting of members of the public, patients and governors.

The 3-D Wayfinding staff orientation and training system will be rolled out week commencing 24 May 2010 with the patient and public system available week commencing 14 June 2010.

7. **FM Services Performance Management**

There are no significant issues to report.

8. 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
8 June 2010