

Borders NHS Board



UPDATE ON ROXBURGH STREET REPLACEMENT SURGERY

Aim

To confirm the Board has moved to Stage 2 of the hub procurement process for the delivery of the Roxburgh Replacement Surgery following virtual approval by the Board.

Summary

The Roxburgh Street Replacement Project has been progressed for delivery through the hub procurement route.

Ongoing discussions have taken place with hub in respect of the affordability cap (maximum financial commitment required) being within the Board's available resources for the project together with confirmation from hub that the details of the design specification are acceptable to the Board.

The Deputy Director of Finance and the Head of Estates presented an update on the progress of the project at a private session of the Board in December. At this session of the Board it was agreed that virtual approval to move to Stage 2 would be requested if the following conditions could be met by hub:-

- 1) The affordability cap being within resources, and
- 2) The detailed design specification being acceptable to the Board.

Stage 2 of the hub procurement process involves completing the detailed design of the project and market testing tender exercises for the individual works packages for the build. The Stage 2 process ends with presentation of the construction contract to the Board for final approval, based on the tendered packages of work incorporating market tested prices.

Virtual approval to move to Stage 2 was requested from the Board to ensure the project was not further delayed. The Board agreed to this with the proviso that the above conditions were met.

The Deputy Director of Finance has confirmed the affordability cap presented on 16th January 2015 by hub is in line with the Independent Quantity Surveyor report previously received by the Board and is within the level of resources identified as part of the Capital Plan. The Affordability Cap totals £1.74m this excludes VAT and moveable furniture and equipment.

The Head of Estates has confirmed the build specification as part of the New Project Request submitted by hub on 16th January 2015 is as required by the Board.

This update report is the formal record of the virtual approval agreement.

Recommendation

The Board is asked to **note and ratify** that NHS Borders has moved to Stage 2 of the hub procurement process for the delivery of the Roxburgh Replacement Surgery following virtual approval by the Board.

Policy/Strategy Implications	In line with the Property & Asset Management Strategy
Consultation	Update to capital planning groups
Consultation with Professional Committees	n/a
Risk Assessment	Assessed by appropriate professional
Compliance with Board Policy requirements on Equality and Diversity	Compliant
Resource/Staffing Implications	Within existing draft capital plan

Approved by

Name	Designation	Name	Designation
Carol Gillie	Director of Finance		

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