

<b>Trust Board Briefing Paper</b>	
<b>Reference Number:</b>	
<b>Date of Meeting:</b>	26 January 2023
<b>Presenting Director:</b>	Petra Corr, (Senior Reporting Officer) Divisional Director of Mental Health, Learning Disability and Community Wellbeing.
<b>Subject:</b>	Mental Health In Patient Service (MHIS) – Capital Scheme
<b>Purpose: Approval/Noting</b>	To provide update on progress with the Mental Health Inpatient Service project, for noting.
<b>Background:</b>	RIBA Stage 3 Spatial Coordination commenced on 10 October 2022 with an expected completion date of end of 17 July 2023.
<b>Current Progress:</b>	
<ul style="list-style-type: none"> <li>• The Trust received the updated Programme for the project on 10 January 2023. It indicates a stage completion date of 17<sup>th</sup> July 2023. It is currently under review regarding the deliverables within the timescales.</li> <li>• The Schedule of Accommodation (SOA) reduction required following the end of RIBA Stage 2 has been agreed at 15,389m<sup>2</sup> further reduction is expected which is less than 10% above the Outline Business Case.</li> <li>• Antrim and Newtownabbey Borough Council (ANBC) approved the Trust's planning application for the clearance of the existing hedgerow and the erection of the new fence on the Western Boundary on 8 November 2022. Works will commence early in 2023 to ensure they can be completed within the planting current season which finishes at the end of March 2022.</li> <li>• The Trust delivered a presentation on the new MHIS to SPPG and representatives from the DoH Strategic Investment Group on 22 November 2022. It was well received.</li> <li>• Phase 1 planning application for the new road entrance off Bush Road was submitted to ANBC in December 2022. Regional work to the NI Planning Portal has led to a delay in this application being considered. The ICT Planning Consultants are actively chasing.</li> <li>• Work is continuing on the development of the OBC Addendum which is to be drafted by the end of January 2023. Approval of this is required for funding to be released to progress with RIBA Stage 4.</li> </ul>	
<b>Other Areas of Progress:</b>	
<ul style="list-style-type: none"> <li>• Proposals for the naming of the new facility are to be tabled at the next Project Board Meeting on 30 January 2023. These were drafted following a "Vision workshop" held on 22 November 2022.</li> </ul>	

- Weekly workshops continue every Tuesday and Thursday morning and afternoon in the Recreation Hall, Holywell Hospital. They cover Architectural, Civil and Structural, Interiors, Arts & Wayfinding, Mechanical and BREEAM, Electrical and ICT, Security, Access Control, Patient Safety, Equipment, Landscape Design, and FM Servicing.
- Two further Facilities Management Workshops were held on 2 December 2022 and 9 January 2023. Currently FM flows for PaLS supplies, Pharmacy, waste, laundry, catering and post have been mapped. Understanding them is key to informing the design of the external walkways and corridors to facilitate the flow of goods around the site and the smooth working of the service yard.

**Finance:**

- The CRL for 2022/2023 is £811,449. Spend to the end of December 2022 is £491k including spend of accruals from last year. Compensation Event – CE013 additional scope for Turley Planning Consultant has been agreed.

**Next Steps:**

- Addendum to be submitted to the DoH by end of February 2023.
- The Stakeholder Engagement Strategy for RIBA Stage 3 is being updated following receipt of the updated programme. It is anticipated it will be tabled at the Project Team and Project Board for sign off in February 2023.

**Issues/Risks:**

- There is a risk that due to the significant inflation pressures on construction that the scheme has or will become unaffordable.
- There is a risk that the increased SOA (agreed as part of RIBA Stage 2) and subsequent related increase in costs is not deemed acceptable by DoH.
- There is a risk that CPD-HP may not have sufficient capacity or resources to meet the demands of the project due to numerous competing pressures across both NHSCT and other Trusts.
- There is a risk that the delay in the commencement of Stage 3 will cause the overall programme to slip considerably.