

Trust Board Briefing Paper

From: Owen Harkin, Deputy Chief Executive/Director of Finance

To: Trust Board

Date: 28th January 2021

Subject: Urgent Care Centre, Antrim Hospital

Action Required: For Approval

Purpose: To provide a brief summary of the attached Annex A in relation to the procurement and commissioning of a modular building for an Urgent Care Centre in Antrim Hospital.

Background: The Trust submitted to DoH in December 2020 a completed COVID Annex A in relation to the delivery of No More Silos, attached. This included the need for capital investment in a modular type structure on the Antrim Hospital Site, at the overall estimated cost of £1.0025m, to develop an Urgent Care Centre.

Having secured the commitment of capital funding from DoH the Deputy Chief Executive sought approval, pending formal presentation at Trust Board on 28th January 2021, from the Trust Chairman to proceed with the purchase order to ensure delivery by 31st March 2021.

Progress to date: Following the Chairman's approval on 23rd December 2020 the procurement order was placed with the contractor, secured via the national framework, NHS SBS Modular Buildings Ref SBS/16/JS/PZS/9049, under Lot 3 for the purchase of modular healthcare unit which is an OJEU compliant tender. The framework allows for direct award given the urgency of the project and includes for a turnkey package.

Formal approval of the Annex A was received from the Permanent Secretary on 11th January 2021 and the CRL of £1.0025m received on 12th January 2021.

Design and construction is now well underway.

Conclusion: Formal retrospective approval of Trust Board is sought for the actions taken above regarding the procurement of a modular building for an Urgent Care Centre.