

Finance, Risk and Assurance Committee Meeting 21 October 2021 – Items for Consideration from Draft Unconfirmed Minutes

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Recommendations

8.1.

That the Finance, Risk and Assurance Committee draft unconfirmed minutes for 21 October 2021, be received.

The following items from within the draft minutes are submitted by the Finance, Risk and Assurance Committee for consideration and approval by the Board.

These items are:

8.1.1	[REDACTED]
	[REDACTED]
8.1.2	[REDACTED]
	[REDACTED]
8.1.3	<p>Capex Variations - Building for the Future (BTF) Paediatric Intensive Care Unit Bed Expansion and Atrium Redevelopment and Building for the Future (BTF) Tranche 1 and Programme Seed. (was item 13.1, Pages 389-397 on the Finance, Risk and Assurance Committee agenda for 21 October 2021)</p>
	<p>That the Board:</p> <ol style="list-style-type: none"> 1. Approves the Capex Variation in Scope, to include negative pressure capacity in the new four bedded ICU room in the Building for the Future (BTF) Paediatric Intensive Care Unit Bed Expansion and Atrium 2. Approves the Capex Variation for Contingency Drawdown, \$751K of programme contingency is required to concurrently complete negative pressure capacity in the new four bedded ICU room 3. Approves the Capex Variation in Budget, to consolidate any unallocated Building

	for the Future (BFTF) Tranche 1 seed funds into the Programme seed funding budget
8.1.4	[Redacted]
	[Redacted]
8.1.5	[Redacted]
	[Redacted]

