

MAJOR PROJECTS AUTHORITY COMMITTEE UPDATE	
Date of meeting	24 th August 2018
Attendees	Richard Samuda, Mike Hoare, Toby Lewis, Rachel Barlow, Raffaella Goodby, Mark Reynolds and Clare Dooley
Apologies	Dinah McLannahan and Alan Kenny
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> • Review of IT infrastructure improvement plan dashboard and extensive scrutiny/challenge on actions that are off-plan (red risks) and plans/timetable to mitigate these risks. • Timetable for weekend IT infrastructure works which will result in limited (short timeframe) planned outages. • Progress/position on Unity system go-live with full dress rehearsal planned for September 2018, along with version control issues with Cerner being managed/resolved. • Numbers of staff undertaking Unity training programme has increased and a system to mandate attendance is in place. • Unity asset register to be produced.
Positive highlights of note	<ul style="list-style-type: none"> • Government announced funding to re-commence Midland Metropolitan Hospital construction. This will be undertaken via an early and essential works contract, and latterly by a completion contractor, following a robust procurement process, which will be initiated in November 2018, to ensure final contractor commences on site in early 2019.
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> • Capacity and capability of senior specialised managers to hold third party contractors (re: IT infrastructure) to account / performance management. • Capacity and capability of IT function to improve IT infrastructure and implement Unity in tandem.
Matters presented for information or noting	
Decisions made	<ul style="list-style-type: none"> • Formal assessment of IT improvement plan risk mitigations • Propose to the Trust Board to split the MPA into two separate committees Digital MPA and Estates MPA (proposal and terms of reference in Chief Executive's report to September Trust Board meeting).

Mr Richard Samuda

Chair of the Major Projects Authority Committee

For the meeting of the Trust Board scheduled for 6th September 2018