

ESTATE MAJOR PROJECTS AUTHORITY COMMITTEE UPDATE	
Date of meeting	26 TH October 2018
Attendees	Mr R Samuda (Chair), Mr H Kang, Mr T Lewis, Ms D McLannahan, Mr A Kenny, Mrs J Dunn, Mr A Bell, Mr K Reynolds, Mr D Hollywood and Ms C Dooley
Apologies	None
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> The eight key dependencies that have asked the DHSC and HMT to consider in approving the Midland Met OBC.
Positive highlights of note	<ul style="list-style-type: none"> Good progress with the Early and Enabling Works contract with cranes operational from November as planned.
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> Market appetite for final contract bidding in the event of approval delay or prolongation.
Matters presented for information or noting	<ul style="list-style-type: none"> Milestones associated with the key workstreams: EEWC, contract finalisation, reconfiguration works and wider estate works.
Decisions made	<ul style="list-style-type: none"> To proceed procurement of a Hard FM contractor in parallel to main contractor procurement.
Actions agreed	<ul style="list-style-type: none"> To consider estate risks and investments at the next meeting.

Mr Richard Samuda

Chair of Estate Major Projects Authority

For the meeting of the Trust Board scheduled for 1st November 2018