

ESTATE MAJOR PROJECTS AUTHORITY COMMITTEE UPDATE	
Date of meeting	7 th December 2018
Attendees	Mr R Samuda (Chair), Mr H Kang, Mr T Lewis, Ms D McLannahan, Mr A Kenny, Mrs J Dunn, Mr K Reynolds, and Mr R Knight
Apologies	None
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> • The latest position with the early work contract delivery and the final contract procurement process • The latent risks associated with the retained estate, which now requires remedy to 2022/3
Positive highlights of note	<ul style="list-style-type: none"> • Good progress with the Early and Enabling Works contract • Clear understanding of the site risks we are managing
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	None
Decisions made	<ul style="list-style-type: none"> • To confirm Red/Amber/Green status for key risks, and proceed funding red rated schemes
Actions agreed	<ul style="list-style-type: none"> • To render mitigated risks into specific risk register entries not later than the end of January 2019

Mr Richard Samuda
Chair of Estate Major Projects Authority
For the meeting of the Trust Board scheduled for 3rd January 2019