

ESTATE MAJOR PROJECTS AUTHORITY	
Date of meeting:	28 th June 2019
Attendees:	Richard Samuda, Mick Laverty, Harjinder Kang, Mike Hoare, Waseem Zaffar, Toby Lewis, Dinah McLannahan, Alan Kenny
Apologies:	n/a
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • RCC contract form and current commercial discussions with Balfour Beatty • Hard FM procurement process and decision points
Positive highlights of note:	<ul style="list-style-type: none"> • On time progress of neonatal development • Start of competitive dialogue in Hard FM procurement
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • Delays with external approvals for Midland Met FBC • Programme challenges associated with opening before Commonwealth Games in 2022
Matters presented for information or noting:	<ul style="list-style-type: none"> • Overview of current and future estates capacity and capability of management resource • Update on overall capital programme
Decisions made:	<ul style="list-style-type: none"> • Support given for the Carters Green Primary Care Centre development and business case
Actions agreed:	<ul style="list-style-type: none"> • Further briefing for the committee on Lifecycle management under the FM procurement • Further briefing for the committee on contents of current contingency list within draft PB bid

Richard Samuda
Chair of the Estate Major Projects Authority
For the meeting of the Trust Board scheduled for 4th July 2019