

<b>ESTATE MAJOR PROJECTS AUTHORITY</b>	
Date of meeting:	30 <sup>th</sup> August 2019
Attendees:	Harjinder Kang, Mick Laverty, Mike Hoare, Toby Lewis, Dinah McLannahan, Warren Grigg, Alan Kenny
Apologies:	Waseem Zaffar, Richard Samuda
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> <li>• Progress with Hard FM procurement for both Midland Met and the balance of Trust estate, along with accounting treatment reconciliation for lifecycle options</li> <li>• FBC approval and contract close with Balfour Beatty</li> </ul>
Positive highlights of note:	<ul style="list-style-type: none"> <li>• Continued delivery of the build timetable for Midland Met</li> <li>• Imminent opening of interim estate changes at City Hospital</li> </ul>
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> <li>• Delay to approval of Midland Met FBC has the potential to impact opening timetable and budget</li> </ul>
Matters presented for information or noting:	<ul style="list-style-type: none"> <li>• Lease confirmation with Homes England</li> <li>• Progress with land matters associated with Midland Met</li> </ul>
Decisions made:	<ul style="list-style-type: none"> <li>• Additional EMPA meeting on October 3<sup>rd</sup> to consider FM and lease issues</li> <li>• Support for EWC order D if required to bridge time delays</li> </ul>
Actions agreed:	<ul style="list-style-type: none"> <li>• Confirmation of the moderation panel for Lot 3 Hard FM to be confirmed via the September Trust Board</li> </ul>

**Harjinder Kang** [standing in for Richard Samuda]  
**Chair of the Estate Major Projects Authority**  
*For the meeting of the Trust Board scheduled for 5<sup>th</sup> September 2019*