

ESTATE MAJOR PROJECTS AUTHORITY	
Date of meeting:	25 th October 2019
Attendees:	Richard Samuda, Mick Laverty, Toby Lewis, Dinah McLannahan, Alan Kenny and Warren Grigg
Apologies:	Waseem Zaffar, Harjinder Kang and Mike Hoare
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Agreed suggested SBAF ratings with view to adequate assurance being achieved in January • Considered programme of FM procurement, incorporating both Midland Met and non-Midland Met estate • Welcomed HMG approval of Midland Met FBC, noting continued conditionality challenges to be resolved
Positive highlights of note:	<ul style="list-style-type: none"> • On track with estate programme for 19-20 including fracture clinic, paediatric assessment, neonates and respiratory reconfiguration
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • Commercial close being delayed while supply chain cost issues are tackled consistent with awarded sum
Matters presented for information or noting:	<ul style="list-style-type: none"> • Signature of City site new lease on equivalent terms to January 2023
Decisions made:	<ul style="list-style-type: none"> • To confirm PB decision for hard FM
Actions agreed:	<ul style="list-style-type: none"> • To organise a virtual meeting in late November to consider any urgent matters relating to Midland Met

Richard Samuda
Chair of the Estate Major Projects Authority
For the meeting of the Trust Board scheduled for 7th November 2019