

ESTATES MAJOR PROJECTS AUTHORITY

Date of meeting:	26 th June 2020
Attendees:	<ul style="list-style-type: none"> • Richard Samuda, Harjinder Kang, Waseem Zaffar, Mike Hoare, Mick Laverty, Rachel Barlow, Dinah McLannahan, Austin Bell, Rajinder Biran.
Apologies:	<ul style="list-style-type: none"> • Toby Lewis
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Acute Care Model – final version with assurance on clinical design model for presentation in October and is subject to wide stakeholder engagement over the summer. • Lessons Learnt – discussed i) good governance, ii) workforce and stakeholder engagement iii) cultural change. • Regeneration progress on the masterplan is accelerating of the areas surrounding MMUH and City hospital and includes transport, social and economic regeneration opportunities – not just housing. • Slippage of 8 days noted on construction programme. • NEC contract contingency and affordability reported. Assumes insurance pay out for crane collapse. Forthcoming plans for contingency spend noted. • SBAF - anticipated move of assurance level of SBAF 19 (Sustainable Services) to adequate assurance by August.
Positive highlights of note:	<ul style="list-style-type: none"> • Regeneration work and recruitment to System Transformation key posts
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • N/A
Matters presented for information or noting:	<ul style="list-style-type: none"> • Nil
Decisions made:	<ul style="list-style-type: none"> • N/A
Actions agreed:	<ul style="list-style-type: none"> • Acute Care model to be presented in October • Regeneration update to August EMPA • Sustainability plans to Trust Board in August

Richard Samuda Chairman
Chair of the Estates Major Projects Authority
For the meeting of the Trust Board scheduled for 2nd July 2020