

ESTATES MAJOR PROJECTS AUTHORITY

Date of meeting:	28 th August 2020
Attendees:	<ul style="list-style-type: none"> Richard Samuda, Harjinder Kang, Waseem Zaffar, Mike Hoare, Mick Laverty, Rachel Barlow, Dinah McLannahan, Austin Bell, Susan Rudd.
Apologies:	<ul style="list-style-type: none"> Toby Lewis
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> Critical path to actual costs for estates capital programme to be reported regularly to provide assurance on affordability. Focussed regeneration schemes being worked up with identified partners include hotel and learning development, university campus and canal connections to MMUH site. Stakeholder mapping and engagement work to develop for a future board meeting with effective communication plan. Slippage of 11 days noted on MMUH construction programme within month improvement of 3 days. NEC contract contingency and affordability reported. In next month contingency breaches the £5million trust board approval limit. Paper to go to trust board on approval process and forecast. SBAF – forecast adequate assurance by October.
Positive highlights of note:	<ul style="list-style-type: none"> Site level planning, Stakeholder engagement work, Regeneration work
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> Contingency spend approval process via Private Trust Board CEO absence for stakeholder / partnership
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"> Report back on capital costs critical path for affordability by actual costs Take forward planning with partners on focussed regeneration areas including canal development Stakeholder proposal to be further developed for trust board session

Richard Samuda Chairman
Chair of the Estates Major Projects Authority
For the meeting of the Trust Board scheduled for 3rd September 2020