

ESTATES MAJOR PROJECTS AUTHORITY

Date of meeting:	30 th October 2020
Attendees:	<ul style="list-style-type: none"> Richard Samuda, Harjinder Kang, Waseem Zaffar, Mike Hoare, Rachel Barlow, Dinah McLannahan, Austin Bell, Susan Rudd.
Apologies:	<ul style="list-style-type: none"> Toby Lewis, Mick Laverty
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> ENGIE mobilisation progressing well. Strategic partnership work in train for case to meet net zero carbon emissions at Sandwell and scope a SMART building programme. Smethwick Town Regeneration bid proposal progressing to final national rounds. This will establish a 'Midland Met' Learning Campus' supported as a critical regeneration project with stakeholder support from Learning works, Sandwell College, Aston University and Wolverhampton University. Communications plan to support engagement for MMUH, retained sites development and regeneration noted for immediate implementation. 23 days slippage on construction programme. Independent review of Covid19 risk and mitigation to project being sourced via Gleeds. Contingency forecast spend recommended to Trust Board for pre-approval.
Positive highlights of note:	<ul style="list-style-type: none"> Regeneration progress on learning campus and stakeholder engagement. Acute care work, clinical engagement and design progress.
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> EMPA proposed to move to monthly meetings due to the scale of associated work programmes. the work programmes on construction, regeneration, sustainability and acute care.
Matters presented for information or noting:	<ul style="list-style-type: none"> SBAF19 now adequately assured.
Decisions made:	<ul style="list-style-type: none"> Contingency forecast spend recommended to Trust Board for pre-approval.
Actions agreed:	<ul style="list-style-type: none"> Cladding proposal agreed Towns fund bid supported to proceed. EMPA to move to monthly meetings from 2021.

Richard Samuda Chairman
Chair of the Estates Major Projects Authority
For the meeting of the Trust Board scheduled for 5th November 2020