

ESTATES MAJOR PROJECTS AUTHORITY

Date of meeting:	26 th February 2021
Attendees:	<ul style="list-style-type: none"> • Richard Samuda, Harjinder Kang, Waseem Zaffar, Mike Hoare, Mick Laverty, Rachel Barlow, Richard Beeken, 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"> • Midland Metropolitan University Hospital – programme update received. Covid made impact on 5 day delay in construction in January on site at MMUH. Recovering productivity in February. • Hospital move date scenarios socialised to inform a decision by end of Q1. Focus on a coherent and shared move date between contractor and Trust to align in April. • Affordability review of business case over Q1 and Q2 is scheduled within the programme as final clinical and workforce model are signed off and contracting for 2021 past July is nationally confirmed. Consideration at STP level financial plan is key in this. • ENGIE hard FM contract starts 5.4.21 with focus on safe service transition. Governance arrangements agreed, good progress on key posts filled and oversight on procurement transition with mitigation to ensure seamless switch.
Positive highlights of note:	<ul style="list-style-type: none"> •
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • Nil noted
Matters presented for information or noting:	<ul style="list-style-type: none"> • NA
Decisions made:	<ul style="list-style-type: none"> • SBAF 6 agreed to close. • Contingency planned spend approved and recommended for Trust Board sign off.
Actions agreed:	<ul style="list-style-type: none"> • Feedback on committee revised TOR and annual plan for March meeting. • Stakeholder relations work via Trust Board development will be presented to April Trust Board.

Richard Samuda Chairman

Chair of the Estates Major Projects Authority

For the meeting of the Trust Board scheduled for 4th March 2021