

ESTATE MAJOR PROJECTS AUTHORITY SUMMARY NOTE	
Date of meeting:	24 th September 2021
Attendees:	Harjinder Kang (Chair), Mike Hoare, Waseem Zaffar, Richard Beeken, Dinah McLannahan, Rachel Barlow, Austin Bell
Apologies:	Sir David Nicholson, Mick Laverty
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Good further progress noted towards defining clinical and workforce models. • Phase 2 of affordability work scoped to conclude end of Q3. This will align with clinical model and include workforce outputs of a detailed trajectory for recruitment that is phased realistically. • Work continues to progress to determine when MMUH is most likely to open in order make a decision in the autumn. • Financial report accepted. • Learning Campus now at design stage with comprehensive stakeholder engagement. • Expression of interest submitted to the new hospitals programme for a new BMEC development in line with the estates strategy.
Positive highlights of note:	<ul style="list-style-type: none"> • Learning Campus and BMEC development alignment with the population strategic objective.
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • NA
Matters presented for information or noting:	<ul style="list-style-type: none"> • NA
Decisions made:	<ul style="list-style-type: none"> • Contingency instructions approved to recommend to Trust Board
Actions agreed:	<ul style="list-style-type: none"> •

The full minutes of this meeting will be considered at private session due to the commercial sensitivity of matters discussed.

Harjinder Kang, Non-Executive Director, Vice Chair
Chair of the Estate Major Projects Authority meeting

For the meeting of the Trust Board scheduled for 7th October 2021