

MIDLAND METROPOLITAN UNIVERSITY HOSPITAL (MMUH) OPENING COMMITTEE: SUMMARY NOTE	
Date of meeting:	28 th January 2022
Attendees:	<p>Mick Lavery, Non-Executive Director (Chair) Mike Hallissey, Asso Non-Executive Director Jo Wass, Asso Non-Executive Director Richard Beeken, Chief Executive Dinah McLannahan, Chief Finance Officer Riana Relihan, NHSE Representative Dan Conway, Associate Director of Corporate Governance/Company Secretary Dawn Chambers, Project Director MMUH PMO Jo Newens, Deputy COO David Carruthers, Medical Director</p>
Apologies:	Liam Kennedy and Frieza Mahmood Rachel Hardy, Rachel Barlow, Mel Roberts and Kevin Bolger (MMUH advisor)
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Terms of Reference <p>The draft terms of reference were presented, the committee were informed that further work on the executive membership and connecting the workings of the Board Sub-Committees need to be completed before the final version comes to the February meeting.</p> <ul style="list-style-type: none"> • Update on New Hospitals Programme (NHP) review <p>A verbal update was given of the workings of the programme and commercial review undertaken. It was agreed that a full, written report will come to the committee next month.</p> <ul style="list-style-type: none"> • MMUH Programme reset <p>We received an update on the overall master programme reset, noting where progress has been made and where further work is required.</p> <p>Next month the Committee will receive a critical time line report against the fully developed master plan.</p> <ul style="list-style-type: none"> • MMUH Programme Status report <p>A report was presented that brought together the updates received through the Steering Group from each of the work streams and highlighted progress made in the period, a forward look of activities for the next period, key areas for escalation, risks and actions.</p> <p>There was a discussion on how the care models will be structured for MMUH and then stress tested.</p>

Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • Overall programme status • The Board to reaffirm the need for the Acute Care Model (ACM) to be agreed before the March Board meeting.
Matters presented for information or noting:	<ul style="list-style-type: none"> • Finance report and that Finance, Investments and Performance Committee PRE APPROVED the requested instructions.
Decisions made:	<ul style="list-style-type: none"> • None
Actions agreed:	<ul style="list-style-type: none"> • . None

Mick Lavery, Non-Executive Director
Chair of the Finance and Investment Committee

For the meeting of the Trust Board scheduled for 25th February 2022, from