

| ESTATE MAJOR PROJECTS AUTHORITY – PUBLIC SUMMARY | |
|---|---|
| Date of meeting: | 27 th August 2021 |
| Attendees: | Harjinder Kang (Chair), Mike Hoare, Mick Laverty, Waseem Zaffar, Richard Beeken, Dinah McLannahan, Rachel Barlow, Austin Bell |
| Apologies: | Sir David Nicholson |
| Key points of discussion relevant to the Board: | <ul style="list-style-type: none"> • Good progress being made towards defining clinical model and transformation for patient pathways and services in MMUH, the Treatment Centres and community services. • External peer and specialist support adding value to the transformational design. • Also noted good progress in workforce modelling for future services. • Work in progress to determine opening date for MMUH in order make a decision in the autumn. • Construction progressing on site and Balfour Beatty have confirmed 2 million hours of incident free work which is a remarkable and significant safety record in construction. • Financial report accepted. |
| Positive highlights of note: | <ul style="list-style-type: none"> • Progress in clinical model and workforce design |
| 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, Vice Chair [covering Sir David Nicholson]
Chair of the Estate Major Projects Authority meeting

For the meeting of the Trust Board scheduled for 2nd September 2021