

ESTATES MAJOR PROJECTS AUTHORITY – PUBLIC SUMMARY

Date of meeting:	25 th June 2021
Attendees:	<ul style="list-style-type: none"> Sir David Nicholson, Mick Laverty, Mike Hoare, Harjinder Kang, Waseem Zaffar, Rachel Barlow, Richard Beeken, Dinah McLannahan, Austin Bell, Susan Rudd.
Apologies:	<ul style="list-style-type: none"> Nil
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> Joint work continues with Balfour Beatty on the new hospital construction. A new catering and retail strategy was supported to ensure our future offers and new opportunities are aligned to our public health plans and social responsibilities through our regeneration work to ensure catering and retail is representative of the local community, local employment and local businesses. The options for land sale or development of key worker housing on the Hallam Hospital site was approved to be developed to a full business case. The Greater Icknield and Smethwick masterplan is out for public consultation and includes proposals for local regeneration which determines health as a core principle as well as investment in housing, transport, green space and quality local places.
Positive highlights of note:	<ul style="list-style-type: none"> New Lyndon Primary Care Centre now open on the Sandwell site.
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"> NA
Actions agreed:	<ul style="list-style-type: none"> Develop full business case for Hallam Hospital development Establish Advisory Board for retail and catering strategy Submit organisational response to public consultation for Greater Icknield and Smethwick masterplan.

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

**Sir David Nicholson Chairman
Chair of the Estates Major Projects Authority
For the meeting of the Trust Board scheduled for 1st July 2021**